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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002025307--9
-12/10/96--01159--017
****122.50 ****122.50

SUBJECT: SHLIAN and ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOEL N. SHLIAN
Name (Printed or typed)

5801 CAMINO DEL SOL #405

Address

BOCA RATON, FLORIDA

33433

City, State & Zip

(561) 362-4392

Daytime Telephone number

EFFECTIVE DATE

1-1-97

FILED
96 DEC 10 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHLIAN and ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5801 CAMINO DEL SOL SUITE #405
BOCA RATON, FLORIDA
33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 common shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOEL N. SHLIAN
5801 CAMINO DEL SOL SUITE #405
BOCA RATON, FLORIDA
33433

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOEL N. SHLIAN
5801 CAMINO DEL SOL #307
BOCA RATON, FLORIDA
33433

ARTICLE VI - EFFECTIVE DATE

The effective date of this incorporation shall be

January 1, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Joel N. Shlian
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SHLIAN and ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

JOEL N. SHLIAN

(NAME)

5801 CAMINO DEL SOL SUITE #405

BOCA RATON, FLORIDA
33433

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FLORIDA

33433

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joel N. Shlian
(SIGNATURE)

12/6/96
(DATE)