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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

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NAME: MARTZ & CUTRI, ATTORNEYS AT LAW, P.A.

AUDIT NUMBER...... H97000001244

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ENTER SELECTION AND <CR>:

Articles of Incorporation of Martz & Cutri, Attorneys at Law, P.A.

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Article I. Name

The name of this Florida corporation is:

Martz & Cutri, Attorneys at Law, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

Martz & Cutri, Attorneys at Law, P.A. 555 South Federal Highway, Suite 400 Boca Raton FL 33432

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

James L. Martz 555 South Federal Highway, Suite 400 Boca Raton FL 33432

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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James L. Martz FL Bar Member 045438 Martz & Cutrl, Altomeys at Law, P.A. 655 South Federal Highway, Sulte 400 Booa Raton FL 33432 561-750-7450 • Fax 561-750-7534 The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

James L. Martz Susan L. Cutri

Article VI. Incorporator

The name and address of the incorporator is:

James L. Martz
Martz & Cutri, Attorneys at Law, P.A.
555 South Federal Highway, Suite 400
Boca Raton FL 33432

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 22, 1997

The undersigned incorporator executed these Articles of Incorporation on January 22, 1997

JAMES L. MARTZ

by B.R. Fons as attorney-in-fact

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James L. Martz FL Bar Member 045438 Martz & Cutrl, Attorneys at Law, P.A. 555 South Federal Highway, Suite 400 Boca Raton FL 33432 561-750-7450 • Fax 561-750-7534

Certificate of Designation Registered Agent and Registered Office

CORPORATION:

Martz & Cutri, Attorneys at Law, P.A.

REGISTERED AGENT:

James L. Martz 555 South Federal Highway, Suite 400 Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAMES L. MARTZ

by B.R. Fons as attorney-in-fact

Date: 1/22/97

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SECRETARY OF STATE
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