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SAMUEL D. BALLEW  
ATTORNEY AT LAW

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August 21, 1997

Via FEDEX Only

Division of Corporations  
State of Florida  
409 East Gaines Street  
Tallahassee, FL 32399

200002274692--7  
-08/22/97--01060--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Samuel D. Ballen, P.A.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above referenced professional services corporation along with a check in the amount of \$70.00 for the filing fee. If you have any questions, please call me.

Sincerely,

*S. Ballen*  
Sam Ballen

enclosures

FILED  
97 AUG 22 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Done 8/22/97*

**ARTICLES OF INCORPORATION  
OF  
SAMUEL D. BALLEEN, P.A.**

FILED  
97 AUG 22 PM 3:10  
SEC. 1  
TALLAHASSEE

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and Florida Statutes Chapter 621, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is Samuel D. Ballen, P.A.

**ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The address of the principal office and mailing address of the corporation is 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL 33431.

**ARTICLE III  
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 shares, no par value.

**ARTICLE IV  
ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL  
REGISTERED AGENT**

The address of the initial registered office is 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL 33431. The name of the initial registered agent at that office is Samuel D. Ballen, Esq.

**ARTICLE V  
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Samuel D. Ballen, Esq. whose address is 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL 33431.

**ARTICLE VI  
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of operating as a professional services corporation whose sole and specific purpose is the provision of legal services by attorneys at law licensed in the State of Florida.

**ARTICLE VII  
NAME OF DIRECTOR**

Samuel D. Ballen, Esq., whose address is 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL 33431 shall serve as the initial director of the corporation.

**ARTICLE VIII  
INDEMNIFICATION**

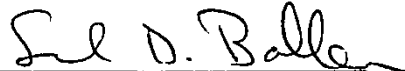
The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.



Samuel D. Ballen, Esq. Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been designated as the registered agent for the corporation at the place designated in the foregoing articles of incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Samuel D. Ballen, Esq. Registered Agent

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TALLAHASSEE, FLORIDA