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TRANSMITTAL LETTER

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

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-04/20/98--01045--011
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SUBJECT: The Law Offices of Loretta Simon, P.A.
(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: LORETTA V. SIMON
Name (Printed or typed)

8500 W. Flagler Street, Suite 103-A
Address

Miami, FL 33144
City, State & Zip

(954) 677-9570
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 8:07

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

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ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

The Law Offices of Loretta Simon, P.A.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in the practice of law and other related activities, as well as any other activities that are necessary to accomplish the corporation's business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having a par value of \$1.00

ARTICLE IV

The initial street address of the principal office of this corporation is to be at:

**8500 W. Flagler Street
Suite 103-A
Miami, Fl. 33144**

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ARTICLE V

The name and street addresses of the Director and Officer of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

President/Secretary/Treasurer

**Loretta V. Simon
8500 W. Flagler St.
Suite 103A
Miami, Fl 33144**

ARTICLE VI

The name and street addresses of the incorporator:

**Loretta V. Simon
8500 W. Flagler St.
Suite 103A
Miami, Fl 33144**

ARTICLE VII

The corporation shall have perpetual existence.

ARTICLE VIII

The street address of the initial registered agent of the corporation is:

**8500 W. Flagler St.
Suite 103A
Miami, Fl 33144**

The name of the initial registered agent of the corporation at that address is:

Loretta V. Simon

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15 day of April, 1998.

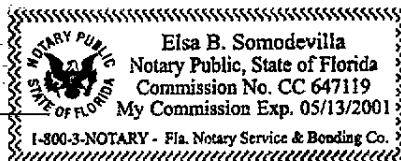

Loretta V. Simon

STATE OF Florida
COUNTY OF DADE

I hereby certify that on this 15th day of April, 1998 before me personally appeared Loretta V. Simon, known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal on the day and date first set forth above.





Notary Public Seal

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that The Law Offices of Loretta Simon, P.A. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Loretta V. Simon, 8500 W. Flagler St. Suite 103A, Miami, County of Dade, State of Florida, as its agent to accept service of process within the State. The principal office of the corporation shall be:

8500 W. Flagler St.
Suite 103-A
Miami, FL 33144

ACKNOWLEDGEMENT

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.

Loretta V. Simon

Loretta V. Simon
Registered Agent

4/15/98
Date

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