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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FRANK J SEGREDO, P.A.

AUDIT NUMBER.....H98000015070

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

CERT. OF STATUS...0 PAGES..... 4

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**ARTICLES OF INCORPORATION
OF
FRANK J. SEGREDO, P.A.**

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The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **FRANK J. SEGREDO, P.A.**

ARTICLE II PRINCIPAL OFFICE

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

**FRANK J. SEGREDO
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FLORIDA 33134**

ARTICLE III PURPOSE

The purpose of this corporation shall be: **To provide legal services.**

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares of stock.**

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**FRANK J. SEGREDO
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FLORIDA 33134**

Frank J. Segredo, Esquire
901 Ponce De Leon Blvd., Suite 601
Coral Gables, Florida 33134
Tel. (305)444-1741 fax (305)444-7637
FL. Bar No. 358010

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

FRANK J. SEGREDO

**901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FLORIDA 33134**

ARTICLE VII OFFICER(S)

The name, and title of the officer of this corporation shall be:

NAME

TITLE

FRANK J. SEGREDO

PRESIDENT

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**FRANK J. SEGREDO
901 PONCE DE LEON BLVD., SUITE 601
CORAL GABLES, FLORIDA 33134**

The undersigned has executed these Articles of Incorporation this 13th day of August, 1998.



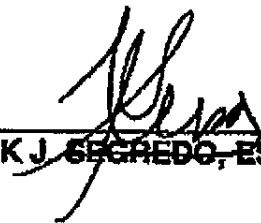
FRANK J. SEGREDO, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.



FRANK J. SEGREDO, ESQUIRE

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