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	To: Division of Corporations Fax Number : (850)922-4001 From: Account Name : CORFORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

The Law Offices of Rick S. Felberbaum, P.A.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The Law Offices of Rick S. Felberbaum, P.A.

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

Article II. Address

The Corporation's mailing address is: The Law Offices of Rick S. Felberbaum, P.A. 1200 North Federal Highway, Suite 320 Boca Raton FL 33432

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Rick S. Felberbaum, Esq. 1200 North Federal Highway, Suite 320 Boca Raton FL 33432

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rick S. Felberbaum, Esq.

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. 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 applicable law.

Rick S. Felberbaum 1 FL Bar Member 040827 Felberbaum & Beckerman, P.A. 1200 North Federal Highway, Suite 320 Boca Raton FL 33432 561-391-8600

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Rick S. Felberbaum Felberbaum & Beckerman, P.A. 1200 North Federal Highway, Suite 320 Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 16, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 16, 1999.

RICK S. FELBERBAUM by A.M. Kelly as attorney-in-fact

Rick S. Felberbaum | FL Bar Member 040827 Felberbaum & Beckerman, P.A. 1200 North Federal Highway, Suite 320 Boca Raton FL 33432 561-391-8600

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: The Law Offices of Rick S. Felberbaum, P.A.

REGISTERED AGENT/OFFICE: Rick S. Felberbaum, Esq. 1200 North Federal Highway, Suite 320 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.

RICK S. FELBERBAUM, ESQ.

by A.M. Kelly as attorney-in-fact

Date: December 16, 1999

Rick S. Felberbaum | FL Bar Member 040827 Felberbaum & Beckerman, P.A. 1200 North Federal Highway, Suite 320 Boca Raton FL 33432 561-391-8600

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