

P02000048414

LAW OFFICES
KRAUSE & GOLDBERG P.A.

WESTON TOWN CENTER
1792 ~~1972~~ BELL TOWER LANE
WESTON, FLORIDA 33326

TELEPHONE: (954) 315-3650
TELEFAX: (954) 315-3651

PETER A. KRAUSE

ADAM S. GOLDBERG

April 24, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6329
Tallahassee, Florida

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 29 PM 1:21

Re: Articles of Incorporation - Krause & Goldberg P.A.

800005370098--7
-04/29/02--01100--003
*****70.00 *****70.00

Dear Sir or Madam:

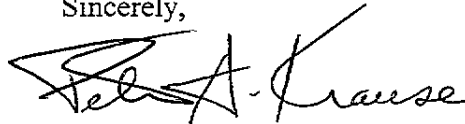
Enclosed please find the original and one copy of the Articles of Incorporation for Krause & Goldberg P.A.

Also enclosed please find our check in the amount of \$70.00 representing filing fee and registered agent fee. Please return an acknowledgment copy of the Articles together with your standard acknowledgment form designating the charter number.

Should there be any problem with this filing, I would appreciate receiving a telephone call.

Thank you for your attention to this matter.

Sincerely,



Peter A. Krause

R. GHESSER MAY 2

10217 27412

ARTICLES OF INCORPORATION
OF
KRAUSE & GOLDBERG P.A.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 29 PM 1:21

ARTICLE I - NAME

The name of this corporation is: **KRAUSE & GOLDBERG P.A.**

ARTICLE II - BEGINNING AND DURATION OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed with the Florida Secretary of State, Department of Corporations. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

The nature of the business to be transacted by this professional service corporation is to render professional legal services to the general public and to do all things in connection therewith that are customarily done by licensed attorneys under the laws of the State of Florida, and all its fields of specialization, and in accordance with "The Professional Service Corporation Act" of Florida, to invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and it may own real or personal property necessary for the rendering of professional services. The business of the corporation shall be limited to the foregoing activities and no other.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 1792 Bell Tower Lane, Weston, Florida 33326, and the mailing address is the same.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Peter A. Krause, 1792 Bell Tower Lane, Weston, Florida 33326.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial directors shall be:

Adam S. Goldberg
1792 Bell Tower Lane
Weston, Florida 33326

Peter A. Krause
1792 Bell Tower Lane
Weston, Florida 33326

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Peter A. Krause, 1792 Bell Tower Lane, Weston, Florida 33326.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

ARTICLE IX - LIMITATION ON CORPORATE STOCK

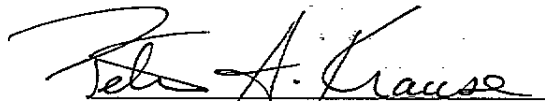
1. No one other than an individual who is duly licensed as a physician under the laws of the State of Florida may own any corporate stock of this corporation; nor may any shareholder enter into

a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional medical services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitation upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in, the corporation.

3. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

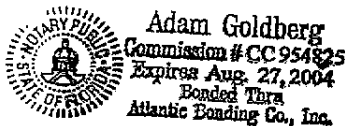
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of April, 2002.


Peter A. Krause,
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on April 23, 2002, by Peter A. Krause, who is personally known to me.


Notary Public



My commission expires:

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.


Peter A. Krause (SEAL)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 29 PM 1:21