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DIVISION OF CORPORATIONS
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D. Brown OCT 31 2005

WILLIAM S. POLLAK

ATTORNEY AT LAW
44 W. FLAGLER STREET, SUITE 1700
MIAMI, FLORIDA 33130-8817

ALSO ADMITTED IN:
NEW YORK
THE DISTRICT OF COLUMBIA

TELEPHONE (305) 358-5088
FACSIMILE (305) 358-5087
E-MAIL: WSPOLLAK@COMPUSERVE.COM

October 20, 2005

Department of State
Division of Corporations - New Filings
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Re: William S. Pollak, P. A.; Articles of Incorporation

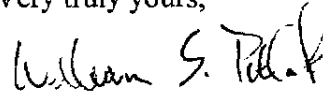
Dear Sir or Madam:

Enclosing is an original and one copy of Articles of Incorporation of William S. Pollak, P. A., my office check #3797 dated October 14, 2005 and drawn in favor of the Florida Department of State in the amount of \$70.00, and a stamped pre-addressed envelope.

Please file the original of the enclosed Articles of Incorporation, and please stamp the enclosed copy of the Articles of Incorporation and return same in the enclosed envelope.

Thank you for your attention to this matter. Of course, should any problems arise in conjunction with this filing, please contact me directly.

Very truly yours,



William S. Pollak, Esq.

WSP/
enclosures stated



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 25, 2005

WILLIAM S. POLLAK, ESQ.
44 W. FLAGLER STREET
SUITE 1700
MIAMI, FL 33130-6817

SUBJECT: WILLIAM S. POLLAK, P.A.
Ref. Number: W05000048601

We have received your document for WILLIAM S. POLLAK, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
NEW FILINGS

Letter Number: 505A00064619

RECEIVED
05 OCT 31 PM 3:10

WILLIAM S. POLLAK

ATTORNEY AT LAW
44 W. FLAGLER STREET, SUITE 1700
MIAMI, FLORIDA 33130-6617

ALSO ADMITTED IN:
NEW YORK
THE DISTRICT OF COLUMBIA

TELEPHONE (305) 358-5088
FACSIMILE (305) 358-5087
E-MAIL: WSPOLLAK@COMPUSERVE.COM

October 27, 2005

Department of State
Division of Corporations - New Filings
Clifton Building
Attn. Ms. Doris Brown
2661 Executive Center Circle
Tallahassee FL 32301

Re: William S. Pollak, P. A.; Articles of Incorporation; Letter Number 505A00064619

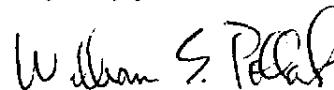
Dear Ms. Brown:

In response to your October 25, 2005 Letter Number 505A00064619, a copy of which is enclosed as you have requested, I also enclose for filing the original and one copy of Articles of Incorporation of William S. Pollak, P. A., now showing the specific nature of the professional association, along with a stamped pre-addressed envelope.

Please file the original of the enclosed Articles of Incorporation, and please stamp the enclosed copy thereof and return same in the enclosed envelope.

Thank you for your attention to this matter, Ms. Brown. Of course, should any problems arise in conjunction with this filing, please contact me directly.

Very truly yours,



William S. Pollak, Esq.

WSP/
enclosures stated

ARTICLES OF INCORPORATION
OF
WILLIAM S. POLLAK, P. A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 31 PM 3:24

The undersigned incorporator(s), for the purpose of forming a for-profit corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

William S. Pollak, P. A.

ARTICLE II: PRINCIPAL OFFICE

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

44 W. Flagler St., Ste. 1700
Miami FL 33130-6817

ARTICLE III: PURPOSE

The purpose for which this corporation is organized is:

Law Office

ARTICLE IV: TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V: CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to issue is:

100 shares

Articles of Incorporation of
William S. Pollak, P. A.

ARTICLE VI: INITIAL OFFICERS AND/OR DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

William S. Pollak	President, Treasurer, Secretary, & Director	44 W. Flagler St., Ste. 1700 Miami FL 33130-6817
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ARTICLE VII: REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

William S. Pollak, Esq.
44 W. Flagler St., Ste. 1700
Miami FL 33130-6817

ARTICLE VIII: INCORPORATOR(S)

The name(s) and address(es) of each incorporator(s) of this corporation is(are):

William S. Pollak
44 W. Flagler St., Suite 1700
Miami FL 33130-6817

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

<u>William S. Pollak, Esq.</u> Signature/ Registered Agent	<u>10/17/05</u> Date
<u>William S. Pollak</u> Signature/ Incorporator	<u>10/17/05</u> Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 31 PM 3:24

Instrument prepared by:
William S. Pollak, Esq.
44 W. Flagler St., Ste. 1700
Miami FL 33130-6817