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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

8/15/06

MRD
8/22

TRANSMITTAL LETTER

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

SUBJECT: Jeffery N. Golant Esq. P.A.

FROM:

Eiman Sharmin Esq.
Sharmin Law Firm P.A.
830 N. Federal Hwy.
Lake Worth, Florida 33462

For further information concerning this matter, please call Eiman Sharmin Esq. at (561) 655-3925.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

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**ARTICLES OF INCORPORATION
OF
JEFFERY N. GOLANT ESQ. P.A.**

06 AUG 22 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
8/15/06

ARTICLE I

The name of the Corporation is: JEFFERY N. GOLANT ESQ. P.A.

ARTICLE II

The existence of the Corporation shall begin on: 8/15/2006.

ARTICLE III

The street address of the principal office of the Corporation is: 440 East Sample Road, Suite 203 Pompano Beach, FL 33064.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10000, with no par per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All shares are owned by Jeffery N. Golant Esq.

ARTICLE V

The initial street address of the Corporation's registered office is: 440 East Sample Road, Suite 203 Pompano Beach, FL 33064. The initial registered agent for the Corporation at that address is: Jeffery N. Golant.

ARTICLE VI

The corporation shall engage in the practice of law or any other lawful purpose. All shareholders are licensed to practice law in the State of Florida.

ARTICLE VII

The initial board of directors shall consist of one members. This number may be increased or decreased from time to time in accordance with the Corporation's by laws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Jeffery N. Golant Esq.

440 East Sample Road, Suite 203

Pompano Beach, Fl 33064

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Jeffery N. Golant Esq.

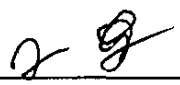
440 East Sample Road, Suite 203

Pompano Beach, Fl 33064

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.



Jeffery N. Golant Esq.
Incorporator

7/12/06

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Jeffery N. Golant Esq. P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

JG

Jeffery N. Golant
Registered Agent

7/2/06
Date

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TALLAHASSEE, FLORIDA