

P95000071382

Seth D. Lubin  
P.O. Box 414162  
Miami Beach, FL 33141  
(305) 866-7088

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Date: August 15, 1995

000001584580  
-09/14/95--01031--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Lubin & Glazer, P.A.

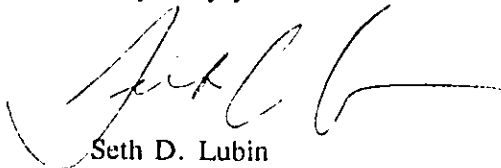
Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced name. Also enclosed is a check in the sum of \$122.50 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at your earliest convenience.

Thank you for your kind attention.

Very truly yours,



Seth D. Lubin

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AUG 16 1995

Wg/115

**ARTICLES OF INCORPORATION**

**OF**

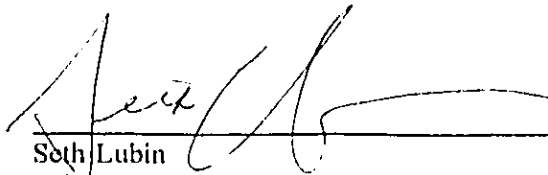
**LUBIN & GLAZER, P.A.**

- ARTICLE I.** The name of this corporation is Lubin & Glazer, P.A., operating at 18151 N.E. 31st Court, Suite 1208, North Miami Beach, FL 33160.
- ARTICLE II.** This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III.** This corporation is organized for the following purpose: To engage in the practice of law.
- ARTICLE IV.** This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of \$1.00 per share.
- ARTICLE V.** The street address of the initial registered office of this corporation is: 18151 N.E. 31st Court, Suite 1208, North Miami Beach, FL 33160, and the name of the initial registered agent of this corporation at that address is Seth D. Lubin, Esquire.
- ARTICLE VI.** This Corporation shall have 2 Directors initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are: Seth D. Lubin and Eric L. Glazer, both at 18151 N.E. 31st Court, Suite 1208, North Miami Beach, FL 33160.
- ARTICLE VII.** The name and street address of the person signing these Articles of Incorporation is: Seth D. Lubin, 18151 N.E. 31st Court, Suite 1208, North Miami Beach, FL 33160.
- ARTICLE VIII.** The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.
- ARTICLE IX.** This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE X.** This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- ARTICLE XI.** These Articles of Incorporation may be amended in the manner provided

by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 15, 1995.

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

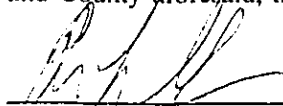


Seth Lubin  
Subscriber and Registered Agent

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF DADE     )

BEFORE ME, a Notary Public, personally appeared Seth D. Lubin, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation on August 7, 1995.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this August 15, 1995.



Notary Public at Large  
State of Florida

My commission expires:



ERIC L GLAZER  
My Commission CC419226  
Expires Nov. 07 1998  
Bonded by HAI  
800-422-1555

P95000071382

January 8, 1997

RE: Lubin & Glazer, P.A.

To Whom it may Concern,

Please find a check enclosed for the filing of the Articles of Dissolution for the above referenced corporation. After filing, please return the stamped copy to 3130 N.E. 190th Street, Suite 304, Aventura, FL 33180.

Sincerely,



Eric L. Glazer

LAW OFFICES  
**LUBIN & GLAZER, P.A.**  
3130 N.E. 190TH STREET  
SUITE 304  
AVENTURA, FL. 33180

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\*\*\*35.00 \*\*\*\*\*35.00

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TALLAHASSEE FLORIDA

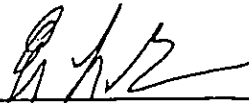
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John  
Vol  
Diss.

ARTICLES OF DISSOLUTION  
BY INITIAL DIRECTORS OR INCORPORATORS

Pursuant to FSA § 607.1401, this corporation submits the following articles of dissolution:

1. The name of the corporation is:  
Lubin & Glazer, P.A.
2. The date of its incorporation was:  
September 14, 1995
3. None of the corporation's shares has been issued.
4. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
5. No debt of the corporation remains unpaid.
6. The dissolution was authorized by a majority of the incorporators.
7. These articles will be effective on filing.

Date: January 8, 1997



Eric L. Glazer (Vice-President & Director)

97 JAN 13 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA