

P96000037902

Robert D. Hertzberg, P.A.
NationsBank At International Place
100 S.E. Second St.
Suite 3320
Miami, FL 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Jill Hertzberg, P.A.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
95 APR 29 AM 11:29
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

EFFECTIVE DATE
4-22-96

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***122.50 ***122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 2 1996 BSB

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
JILL HERTZBERG, P.A.

The undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, hereby makes subscribed, acknowledges and filed the following Articles of Incorporation:

96 APR 29 4:11:29
STATE
FLORIDA
EFFECTIVE DATE

ARTICLE I
NAME

The name of the corporation shall be: JILL HERTZBERG, P.A.

ARTICLE II
ADDRESS

The following is the address of this corporation: 1620 Northview Drive, Miami Beach, FL 33140.

ARTICLE III
DURATION

This corporation shall commence its existence on the date of execution and acknowledgment of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is: ROBERT D. HERTZBERG, 100 SE 2 Street, Suite 3320, Miami, FL 33131.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation will have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is: JILL HERTZBERG, 1620 Northview Drive, Miami Beach, FL 33140.

ARTICLE VIII
SUBSCRIBERS

The following is the name and address of the subscriber of these Articles of Incorporation: JILL HERTZBERG, 1620 Northview Drive, Miami, FL 33140.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on April 22, 1996.



JILL HERTZBERG

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared JILL HERTZBERG, known by me, or has provided identification K-155-423-54-8610, to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of the JILL HERTZBERG, P.A., and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Thousand Oaks, Florida aforesaid, this April 22, 1996.

Reina Y Valdes-Fauli
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



REINA Y VALDES-FAULI
My Commission CC456851
Expires Apr. 30, 1996
Bonded by HAI
800-422-1055

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

DATED 4/23, 1996.


ROBERT D. HERTZBERG

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STATE