PAUDODO 95456 MICHAELS, STEINGER, ENQ. 2817 E, OAKLAND PARK BLVD., SUITE 302

FT. LAUDERDALE, FL 33306 (954) 537-2020 FAX: (954) 564-7443

November 12, 1996

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

300002003403---1 -11/19/96--01139--008 *****70.00 ******70.00

RE: Incorporation for Michael S. Steinger, P.A.

To Whom It May Concern:

Enclosed please find the following:

- 1. The original articles of incorporation for Michael S. Steinger, P.A..
- 2. A certificate of designation of registered agent signed by the registered agent.
- 3. A check in the amount of \$70.00.

Please complete the filing of these documents as soon as possible. Should you have any questions, or require any further information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely yours,

Michael S. Steinger, Esq.

/MSS Enclosure 96 NOV 18 PH 2: 05
SECTION OF STATE
TALLAHASSEE FLORIDA

of upsto

ARTICLES OF INCORPORATION OF MICHAEL S. STEINGER, P.A.



ARTICLE 1 - NAME

The name of this corporation is MICHAEL S. STEINGER, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business a an attorney and counselor at law.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2817 E. Oakland Park Blvd., Suite 302, Ft. Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at that address is Michael S. Steinger, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the exporation is:

Michael S. Steinger, Esq. 2817 E. Oakland Park Blvd., Suite 302 Ft. Lauderdale, Florida 33306

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Michael S. Steinger, Esq., 2817 E. Oakland Park Blvd., Suite 302, Ft. Lauderdale, Florida 33306.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11th day of November, 1926.

Michael S. Steinger, Esq.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, a Notary Public this of November 1996 by MICHAEL S. STEINGER, ESQ. who is personally known to me, or who has produced ______as identification.

NOTARY PUBLIC, State of Florida

print name or seal

HEINZ EGBERT JAEGER My Commission CC535053 Expired Feb. 25, 2000

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that MICHAEL S. STEINGER, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business as 2817 E. Oakland Park Blvd., Suite 302, Ft. Lauderdale, Florida, has named Michael S. Steinger, Esq., located at 2817 E. Oakland Park P'vd., Suite 302, Ft. Lauderdale, Florida 33306, as its agent to accept service of process within vrida.

Dated: 1//1/96

Michael S. Steinger, Esq

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Michael S. Steinger, Esq.

Registered Agent

