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**BLAXBERG, GRAYSON, & SINGER, P.A.**

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JONATHAN W. SEGAL  
IAN J. KUKOFF  
MATTHEW W. DIETZ  
DANIEL SERBER

September 12, 1997

VIA FEDERAL EXPRESS  
Secretary of State  
Florida Division of Corporations  
Tallahassee, Florida 32314

Re: *Panther Justice, Inc.*

300002292813--6  
-09/15/97--01070--003  
\*\*\*131.50 \*\*\*131.50

Dear Sir or Madam:

Enclosed are an original and a copy of the executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
Certificate of Good Standing	<u>\$ 8.75</u>
<b>TOTAL</b>	<b><u>\$131.25</u></b>

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,

  
Jonathan W. Segal

JWS:xeg

Enclosures

cc: Jeff Krinsky

JWS/mfp/P/6400

FILED  
97 SEP 15 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PANTHER JUSTICE, INC.**

**FILED**

**97 SEP 15 AM 8:19**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation shall be: Panther Justice, Inc.

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Jonathan W. Segal, Esq., 4620 North State Road 7, Suite 300, Ft. Lauderdale, Florida 33319.

**ARTICLE V.**

**MAILING ADDRESS OF CORPORATION**

The Corporation's mailing address shall be: 4620 North State Road 7, Suite 300, Ft. Lauderdale, Florida 33319.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Daniel Sirlin	4620 North State Road 7 Suite 300 Ft. Lauderdale, Florida 3319

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

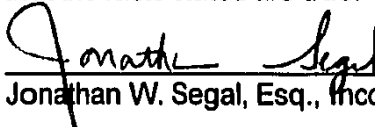
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Jonathan W. Segal	25 Southeast 2 <sup>nd</sup> Avenue Suite 730 Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Jonathan W. Segal, Esq., Incorporator

