

Division of Corporations

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P99000109708

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H99000032543 3)))

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

SLATKIN & SLATKIN, CHARTERED

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1199000032543

ARTICLES OF INCORPORATION
OF
SLATKIN & SLATKIN, CHARTERED

We, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under Chapters 607 and 621, Florida Statutes, providing for the formation, liability, rights, privileges, and immunities of a Professional Corporation for Profit.

ARTICLE ONE

The name of the Corporation shall be:

SLATKIN & SLATKIN, CHARTERED

ARTICLE TWO

The general nature of the business and object and purpose proposed to be transacted and carried on is the rendition of legal services.

ARTICLE THREE

All the stock of this Corporation shall be 1244 Stock issued in accordance with Section 1244 of the Internal Revenue Code. The maximum number of shares of stock with one dollar (\$1.00) par value that this Corporation is authorized to have outstanding at one time is Five Hundred (500) shares. This stock shall not be subject to preemptive rights.

ARTICLE FOUR

This Corporation shall have perpetual existence.

ARTICLE FIVE

The initial street address of this Corporation shall be:

9900 West Sample Road, Suite 400, Coral Springs, FL 33065.

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ARTICLE SIX

The number of Directors shall not be less than (1).

ARTICLE SEVEN

The names and street addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are:

NAME	ADDRESS
SHELDON T. SLATKIN	9900 West Sample Road, Suite 400 Coral Springs, FL 33065
JASON E. SLATKIN	9900 West Sample Road, Suite 400 Coral Springs, FL 33065

ARTICLE EIGHT

The names and street addresses of each subscriber to the Certificate of Incorporation are as follows:

NAME	ADDRESS
SHELDON T. SLATKIN	9900 West Sample Road, Suite 400 Coral Springs, FL 33065
JASON E. SLATKIN	9900 West Sample Road, Suite 400 Coral Springs, FL 33065

ARTICLE NINE

The street address of the initial registered office of this Corporation and the name of its initial agent at such address is as follows:

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NAME

ADDRESS

JASON E. SLATKIN

9900 West Sample Road, Suite 400
Coral Springs, FL 33065

ARTICLE TEN

The Corporation shall have the further right and power to: From time to time determine whether and to what extent and to what times and places and under what conditions and regulations, the accounts and books of this Corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no Stockholder shall have any right of inspecting any account, book, or document of this Corporation except as conferred by statute, unless authorized by a resolution of the Stockholders or Board of Directors.

The Corporation may in its By-Laws confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more officer within or without the State of Florida, and to keep the books of this Corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

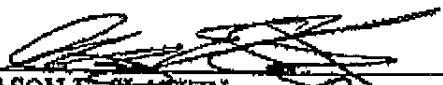
The Corporation reserves the right to amend, alter, change, or repeat any provision contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

We, the undersigned, being the subscribers to the Capital Stock hereinabove named for

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the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seals this 20th day of December, 1999


JASON E. SLATKIN

SHELDON T. SLATKIN

STATE OF FLORIDA)

COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me personally appeared JASON E. SLATKIN and SHELDON T. SLATKIN, parties to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged the said Certificate to be a free and voluntary deed by them and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal at Coral Springs, Broward County, Florida, this 20th day of December, 1999.


Notary Public, State of Florida at Large

My Commission Expires:



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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SLATKIN & SLATKIN, CHARTERED, P.A., a professional corporation
organized under the laws of the State of Florida with its principal office, as
indicated in the articles of organization to be at the City of Coral Springs, County
of Broward, State of Florida
has named JASON E. SLATKIN
located at 9900 W. Sample Road, Suite 400
City of Coral Springs, County of Broward, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:


JASON E. SLATKIN

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ARTICLE SEVEN

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NAME	ADDRESS
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JASON E. SLATKIN	9900 West Sample Road, Suite 400 Coral Springs, FL 33065

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NAME	ADDRESS
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JASON E. SLATKIN	9900 West Sample Road, Suite 400 Coral Springs, FL 33065

ARTICLE NINE

The street address of the initial registered office of this Corporation and the name of its initial agent at such address is as follows:

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NAME

ADDRESS

JASON E. SLATKIN

9900 West Sample Road, Suite 400
Coral Springs, FL 33065

ARTICLE TEN

The Corporation shall have the further right and power to: From time to time determine whether and to what extent and to what times and places and under what conditions and regulations, the accounts and books of this Corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no Stockholder shall have any right of inspecting any account, book, or document of this Corporation except as conferred by statute, unless authorized by a resolution of the Stockholders or Board of Directors.

The Corporation may in its By-Laws confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more officer within or without the State of Florida, and to keep the books of this Corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

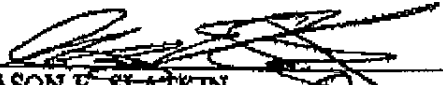
The Corporation reserves the right to amend, alter, change, or repeat any provision contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

We, the undersigned, being the subscribers to the Capital Stock hereinabove named for

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the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seals this 20th day of December, 1999


JASON E. SLATKIN

SHELDON T. SLATKIN

STATE OF FLORIDA)

COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me personally appeared JASON E. SLATKIN and SHELDON T. SLATKIN, parties to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged the said Certificate to be a free and voluntary deed by them and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal at Coral Springs, Broward County, Florida, this 20th day of December, 1999.


Notary Public, State of Florida at Large

My Commission Expires:



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That SLATKIN & SLATKIN, CHARTERED, ---, a professional corporation
organized under the laws of the State of Florida with its principal office, as
indicated in the articles of organization to be at the City of Coral Springs, County
of Broward, State of Florida
has named JASON E. SLATKIN
located at 9900 W. Sample Road, Suite 400
City of Coral Springs, County of Broward, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:


JASON E. SLATKIN

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