ACCOUNT NO. : 072100000032

REFERENCE :

547361

10044A

COST LIMIT :

ORDER DATE: September 29, 1997

ORDER TIME : 9:08 AM

ORDER NO. : 547361-005

CUSTOMER NO:

10044A

000002342280--1

CUSTOMER: Ms. Yvette M. Diaz

ROBERT J. MERLIN, P.A.

328 Minorca Avenue

. Coral Gables, FL 33134

DOMESTIC FILING

NAME:

CONCERNED MATRIMONIAL LAWYERS

OF DADE COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

CONCERNED MATRIMONIAL LAWYERS OF DADE COUNTY, INC. A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation shall be:

CONCERNED MATRIMONIAL LAWYERS OF DADE COUNTY, INC.

The address of the principal office of this corporation shall be C/O Robert J. Merlin, P.A., 328 Minorca Avenue,

Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to promote the practice of matrimonial law and business related thereto.

SECRETATION TO WHIT: 23

ARTICLE III. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 328 Minorca Avenue, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is Robert J. Merlin.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. MANNER

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 4 Directors, initially. The names and address of the initial members of the Board of Directors are:

Robert J. Merlin Dir.

328 Minorca Avenue

Coral Gables, Florida 33134

Marilyn Blumberg Dir. 44 West Flagler Street, Suite 2100

Miami, Florida 33130

Michelle Pivar Dir.

6401 Southwest 87th Avenue

Miami, Florida 33173

Christy L. Hertz Dir.

9130 South Dadeland Boulevard, Suite 1225

Miami, Florida 33156

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert J. Merlin Pres

328 Minorca Avenue

Coral Gables, Florida 33134

Marilyn Blumberg VPres

44 West Flagler Street, Suite 2100

Miami, Florida 33130

Michelle Pivar Sec

6401 Southwest 87th Avenue

Miami, Florida 33173

Christy L. Hertz Treas

9130 South Dadeland Boulevard, Suite 1225

Miami, Florida 33156

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Robert J. Merlin 328 Minorca Avenue Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation % rvfce Company on September 29, 1997.

INCORPORATOR

LRD/akc

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Robert J. Merlin an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: CONCERNED MATRIMONIAL LAWYERS OF DADE COUNTY, INC.

Robert J. Merlin is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Robert J. Merlin