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ACCOUNT NO. : 072100000032

REFERENCE : 909103 7231962

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 1:24

ORDER DATE : November 27, 2000

ORDER TIME : 10:10 AM

ORDER NO. : 909103-005

CUSTOMER NO: 7231962

CUSTOMER: Steven R. Kozlowski, Esq
The Kozlowski Law Firm, P.a.

6423 Collins Ave. #909

Miami, FL 33141

DOMESTIC FILING

NAME: THE KOZLOWSKI LAW FIRM, A
PROFESSIONAL ASSOCIATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

508-630

W00-27912

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00 NOV 27 AM 10:23
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-11/27/00--01018--018

*****87.50 *****87.50

cf 11/28/00



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DIVISION OF CORPORATIONS

00 NOV 27 PM 1:25

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: THE KOZLOWSKI LAW FIRM, A PROFESSIONAL ASSOCIATION
Ref. Number: W00000027912

We have received your document for THE KOZLOWSKI LAW FIRM, A PROFESSIONAL ASSOCIATION. However, the document has not been filed and is being returned for the following:

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 100A00060163

RECEIVED
00 NOV 28 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM :

FAX NO. :

Nov. 28 2000 09:15AM P2

EFFECTIVE DATE

12/1/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 27 PM 1:25

ARTICLES OF INCORPORATION
OF
THE KOZLOWSKI LAW FIRM, P.A.

I. NAME

The name of the Corporation is: THE KOZLOWSKI LAW FIRM, P.A.

II. PRINCIPAL OFFICE

The principal place of business/mailing address for the corporation is:

1666 79th Street, Suite 703
John F. Kennedy Causeway
North Bay Village, FL 33141

III. PURPOSE AND POWERS

This Corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Kozlowski Law Firm will conduct business as a law firm.

IV. CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock at no par value.

V. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time as provided in the By-laws of the Corporation. The manner in which

FROM :

FAX NO. :

Nov. 28 2000 09:15AM P3

the directors are to be elected or appointed is as stated in the By-laws of the Corporation. The name and address of the initial Director of this Corporation is:

STEVEN ROBERT KOZLOWSKI
1666 79th Street, Suite 703
John F. Kennedy Causeway
North Bay Village, FL 33141

VI. REGISTERED AGENT

The name and address of the registered agent of the corporation is:

STEVEN ROBERT KOZLOWSKI
1666 79th Street, Suite 703
John F. Kennedy Causeway
North Bay Village, FL 33141

VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

STEVEN ROBERT KOZLOWSKI
1666 79th Street, Suite 703
John F. Kennedy Causeway
North Bay Village, FL 33141

VIII. EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

LOCATION:

RX TIME 11/28 '00 09:14

IX. INDEMNIFICATIONS

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

X. AMENDMENT


The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

XI. EFFECTIVE DATE

The effective date of this Corporation will be December 1, 2000.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 22, 2000.



Steven Robert Kozlowski, Incorporator

CERTIFICATE OF REGISTERED AGENT

FILED
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DIVISION OF CORPORATIONS

NOV 27 PM 1:25

In compliance with Florida Statutes, The Kozlowski Law Firm, P.A.,
desiring to organize or qualify under the laws of the State of Florida, has named
Steven Robert Kozlowski, located at 1666 79th Street, Suite 703, North Bay Village, FL 33141,
as its agent to accept service of process within Florida.

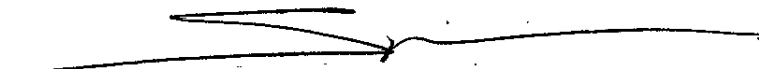
Dated this 22nd day of November, 2000.



Steven Robert Kozlowski, Incorporator

Having been named as registered agent to accept service of process for THE KOZLOWSKI
LAW FIRM, P.A., _____ at the place designated in the Articles of
Incorporation and certificate, I am familiar with and accept the appointment as registered agent
and agree to act in its capacity.

Dated this 22nd day of November, 2000.



Steven Robert Kozlowski, Registered Agent