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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

RANDI M. KRONGOLD, P.A.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION OF

RANDI M. KRONGOLD, P.A.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: RANDI M. KRONGOLD, P.A.

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. Additionally, this Corporation shall have the authority to facilitate and promote the practice of law. Additionally, this Corporation shall have the authority to invest its funds in real estate, mortgages, stocks, bonds and all other types of investments permitted by Chapter 621, Florida Statutes, as amended. This Corporation shall not be authorized to engage in any business other than the practice of law and those activities permitted by Chapter 621, Florida Statutes, as amended.

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: Randi M. Krongold, 201 Alhambra Circle, Suite 801, Coral Gables, Florida 33134.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: Randi M. Krongold, 201 Alhambra Circle, Suite 801, Coral Gables, Florida 33134.

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**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>
Randi M. Krongold	201 Alhambra Circle, Suite 801 Coral Gables, Florida 33134

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>
Randi M. Krongold	201 Alhambra Circle, Suite 801 Coral Gables, Florida 33134

**ARTICLE IX**

**APPLICABILITY OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATE ACT**

The Corporation is organized to constitute a professional corporation as defined by the Professional Service Corporation Act, Florida Statutes Chapter 621. Accordingly, this Corporation, its officers, directors and stockholders, shall be subject to all the Section of said Act concerning the formation of the Corporation, the conduct of its business and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as specified Chapter 621, Florida Statutes, as amended.

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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.

*Randi M. Krongold*  
RANDI M. KRONGOLD

STATE OF FLORIDA            )  
  : SS  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, appeared, RANDI M. KRONGOLD, who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that She executed said Articles of Incorporation.

WITNESS my hand and seal in the State and County aforesaid, this 30<sup>th</sup> day of October, 2001.



*E. M. Davis*  
NOTARY PUBLIC, State of Florida  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

*Randi M. Krongold*  
RANDI M. KRONGOLD, Registered Agent

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