P03000110326

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000036380 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305)379-9000
Fax Number : (305)379-3428

FILED
03 JAN 29 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BRUCE A. KATZEN, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$70.00

(((H03000036380 1)))

ARTICLES OF INCORPORATION

OF

BRUCE A. KATZEN, P.A.

FILED
03 JAN 29 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation is BRUCE A. KATZEN, P.A.

ARTICLE II

MAILING ADDRESS AND PRINCIPAL OFFICE

The address of the corporation's mailing address and principal office are 201 S. Biscayne Boulevard, 17th Floor, Miami, Florida 33131.

ARTICLE III

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents, shall be authorized to engage in every aspect and phase of the practice of law in the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers, employees and agents; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments and to purchase and own

real and personal property necessary for the rendering of professional services within the practice of law.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of $.01 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be Miami Center Registered Agents, LLC, 201 South Biscayne Blvd., 17th Floor, Miami, Florida 33131.

ARTICLE VI

BOARD OF DIRECTORS

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

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is Ron J. Halperin, Esquire, c/o Kluger, Peretz, Kaplan & Berlin, P.A., 17th Floor, Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VIII

INCORPORATION OF PROVISIONS OF

PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Florida Professional Service Corporation and Limited Liability Company Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections 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 stated in Chapter 621, Florida Statutes.

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.

RON J. HALPERIN

(((H03000036380 1)))

CERTIFICATE OF REGISTERED AGENT

OF

BRUCE A. KATZEN, P.A.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That, BRUCE A. KATZEN, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Miami Center Registered Agents, LLC, located at 201 South Biscayne Boulevard, 17th Floor, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Dated this 29th day of January, 2003.

MIAMI CENTER REGISTERED AGENTS, LLC

By: _____
Ron J. Halperin, Vice-President

FILED
03 JAN 29 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(W:\Transact\0110\0268/M0106745 v.1; 1/29/2003 01:20 PM)

(((H03000036380 1)))