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January 3, 2000

FILED
00 JAN -14 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/04/00--01059--002
****122.50 *****78.75

Re: Law Office Of Jeffrey B. Kahn, P.A.

Dear Sir/Madam:

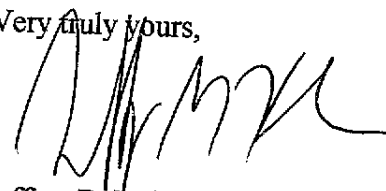
I am enclosing the Articles of Incorporation for Law Office Of Jeffrey B. Kahn, P.A. to be filed with the Department of State.

Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50 covering the filing fees for the above and the cost of a certified copy of the Articles of Incorporation.

Please return the certified copy and proof of filing to me at the address indicated above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Jeffrey B. Kahn

Encl.

**ARTICLES OF INCORPORATION
OF THE
LAW OFFICE OF JEFFREY B. KAHN, P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

LAW OFFICE OF JEFFREY B. KAHN, P.A.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

This Corporation, through its officers and employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through the Corporation's officers and employees; to invest the Corporation's funds in real estate, mortgages, stocks, bonds and any other type of instruments within the meaning of Florida Statutes Section 621.08 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of this Corporation shall be:

6598 N.W. 97th Drive
Parkland, Florida 33076

**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 One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors of the Corporation.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Corporation's initial registered agent and registered office in the State of Florida shall be:

Jeffrey B. Kahn, Esq.
6598 N.W. 97th Drive
Parkland, Florida 33076

ARTICLE VI
BOARD OF DIRECTORS

The number of directors may be altered from time to time by bylaws adopted by the shareholders of the Corporation. However, this Corporation shall have no fewer than One (1) director at any time.

ARTICLE VII
INITIAL DIRECTOR

The name and post office address of the initial director of this Corporation is:

Jeffrey B. Kahn, Esq.
6598 N.W. 97th Drive
Parkland, Florida 33076

The initial director shall hold office until the first annual meeting of the shareholders of this Corporation.

ARTICLE VIII
INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

Jeffrey B. Kahn, Esq.
6598 N.W. 97th Drive
Parkland, Florida 33076

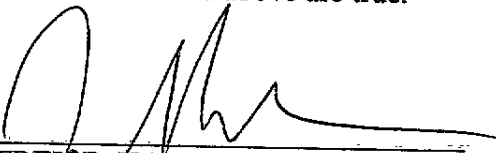
ARTICLE IX
INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a professional service corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its officers, directors and shareholders, 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 this Corporation and its officers, directors and shareholders, as stated in Chapter 621, Florida Statutes.

ARTICLE X
INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the full extent permitted by applicable law.

THE UNDERSIGNED incorporator, for the purpose of forming a professional service 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 above are true.



JEFFREY B. KAHN, ESQ.

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SS:


Before me, a Notary Public authorized in the State and County set forth above, personally appeared JEFFREY B. KAHN, ESQ., who, as incorporator, executed the foregoing Articles of Incorporation of the LAW OFFICE OF JEFFREY B. KAHN, P.A., a Florida professional service corporation, and said individual acknowledged before me that said individual executed those Articles of Incorporation. Said individual is personally known to me or has produced FDL# K500-422-62-261-0 as identification.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of January, 2000.

(SEAL)



Tamera L. Licato
MY COMMISSION # CC824510 EXPIRES
April 8, 2003
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public
Print Name: Tamera L. Licato
My Commission Expires: April 8, 2003

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING PROFESSIONAL SERVICE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OFF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF SAID INDIVIDUAL'S DUTIES.

DATED THIS 3rd DAY OF JANUARY, 2000.

By: _____

Jeffrey B. Kahn, Esq.
Registered Agent

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00 JAN -4 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA