4th FLOOR I428 BRICKELL AVENUE

Miami, Florida 33131

WEINER & CUMMINGS, P.A.

PAUL M. CUMMINGS** LAWRENCE WEINER*

BETH M. MOSKOWITZ*****

JANE M. WEINER** OF COUNSEL

THEODORÉ J. VITTORIA, JR., P.C.

THEODORE J. VITTORIA, JR.***

JAMES A. PURDY****

* ADMITTED IN FL AND PA ONLY

** ADMITTED IN FL ONLY

*** ADMITTED IN NY ONLY

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February 4, 2000

Florida Department of State Division of Corporations Capital Building P.O. Box 6327 Tallahassee, Florida 32314 700003129357--7 -02/09/00--01050--001 *****78.75 *****78.75

Re: Articles of Incorporation - Jeffrey E. Newman & Associates, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the afficiency Florida corporation, together with an executed Designation of Registered Agent Form.

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 for payment of the following fees:

Filing Fee

\$35.00

Certified Copy

8.75

Resident Agent Designation Form

35.00

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

Thank you for your cooperation.

Very truly yours,

Odette Pease, Secretary to PAUL M. CUMMINGS

- - FES 1 PLO

A. Howell FEB 1 5 2000

FILED

2000 FEB -9 AM 11: 08

JEFFREY E. NEWMAN & ASSOCIATES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

JEFFREY E. NEWMAN & ASSOCIATES, INC.

- The principal mailing address of the Corporation is 999 Brickell Avenue, Suite 800,
 Miami, FL 33131.
- 3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **Five Hundred (500) shares of common stock** having a **par value of One Dollar (\$1.00)** each.
- 4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.
- 5. The initial registered office of the Corporation shall be located at 999 Brickell Avenue, Suite 800, Miami, FL 33131, and the initial Registered Agent shall be JEFFREY E. NEWMAN.
 - 6. The name and address of the sole incorporator hereof is:

Name

Address

JEFFREY E. NEWMAN

999 Brickell Avenue, Suite 800 Miami, FL 33131

7. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director is:

Name

Address

JEFFREY E. NEWMAN

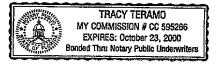
999 Brickell Avenue, Suite 800 Miami, FL 33131

- 8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.
 - 9. The term for which the Corporation is to exist is perpetual.
 - 10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF of Sanuary, 2000.	, the under	JEFFREY E. NEWMAN, Incorporator
STATE OF FLORIDA)	
): SS	
COUNTY OF MIAMI-DADE)	

The foregoing instrument was acknowledged before me this 3 day of 2000, by JEFFREY E. NEWMAN, who is personally known to me, or has produced (type of i.d.)

as identification.



Notary Public, State of Florida

FILED

2000 FEB -9 AM II: 08

CERTIFICATE OF DESIGNATION SECRETARY OF STATE TALLAHASSEE, FLORIDAR REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: JEFFREY E. NEWMAN & ASSOCIATES, INC.
- 2. The name and address of the registered agent and office is:

JEFFREY E. NEWMAN		
P.O. BOX NOT ACCEPTABLE		
999 Brickell Avenue, Suite 800, Miami, FL 33131		
(CITY/STATE/ZIP)		
SIGNATURE		
(corporate officer) (Incorporator)		
(Incorporator)		
TITLE Incorporator		
DATE /- 31-00		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATESTES.

SIGNATURE

DATE

-31-00

REGISTERED AGENT FILING FEE: \$35.00

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