

P00000019717

DANIEL J. SERBER, ESQ.
3025 NE 208th Street
Aventura, Florida 33180

February 16, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300003141953-1
-02/21/00-01129-004
****87.50 ****87.50

Re: SERBER & ASSOCIATES, P.A.

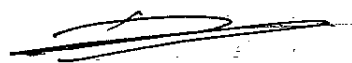
Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$87.50 for the following fees:

| | |
|------------------------------|----------------|
| Filing Fees | \$35.00 |
| Certified Copies | \$ 8.75 |
| Registered Agent Designation | \$35.00 |
| Certificate of Good Standing | \$ 8.75 |
| TOTAL | \$87.50 |

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,



Daniel J. Serber

FILED
00 FEB 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures

ARTICLES OF INCORPORATION OF
SERBER & ASSOCIATES, P.A.

FILED
00 FEB 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: SERBER &
ASSOCIATES, P.A.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage in every aspect of the practice of law within the State of Florida and to engage in any activity which will 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: Daniel J. Serber, Esq., 3025 NE 208th Street, Aventura, Florida 33180.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 3025 NE 208th Street, Aventura, Florida 33180.

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> |
|------------------------|-------------------------------------------------------------|
| Daniel J. Serber, Esq. | 3025 NE 208 th Street Aventura, Florida 33180 |

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> |
|------------------------|-------------------------------------------------------------|
| Daniel J. Serber, Esq. | 3025 NE 208 th Street Aventura, Florida 33180 |

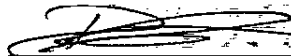
ARTICLE IX.

APPLICABILITY OF PROVISIONS OF PROFESSIONAL SERVICE
CORPORATE ACT

This 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 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 specified in Chapter 621, Florida Statutes, as amended.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida,

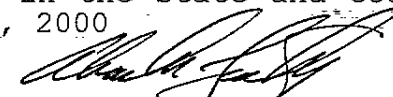
does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



Daniel J. Serber

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


BEFORE ME, the undersigned authority, appeared DANIEL J. SERBER who is personally known to me or who has produced _____ as identification, and acknowledged that he/~~she/they~~ executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 17th day of FEBRUARY, 2000


NOTARY PUBLIC, State of Florida
Print Name: _____
My Commission Expires _____

 Abraham Batievsky
MY COMMISSION # CC767257 EXPIRES
October 9, 2002
BONDING AND TRUST INSURANCE, INC.

The undersigned hereby accepts designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Daniel J. Serber, Registered Agent