

P000000028119

Lori H. Glassberg  
13615 South Dixie Highway  
#114-514  
Miami, FL 33176

March 6, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-03/13/00--01143--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

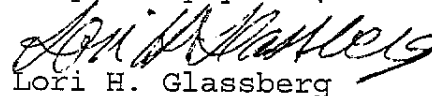
RE: LORI H. GLASSBERG, P.A.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for LORI H. GLASSBERG, P.A. Also, enclosed please find our check in the amount of SEVENTY EIGHT AND 75/100 DOLLARS (\$78.75) made payable to the Secretary of State for filing fees of the above mentioned corporation.

Should you have any questions with regard to the foregoing, please contact the undersigned at (305) 669-9535.

Very truly yours,

  
Lori H. Glassberg

LHG  
enclosures

FILED  
00 MAR 13 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of

Lori H. Glassberg, P.A.

FILED  
00 MAR 13 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is: Lori H. Glassberg, P.A.

ARTICLE II. MAILING ADDRESS OF CORPORATION

Lori H. Glassberg, P.A.  
13615 South Dixie Highway, #114-514  
Miami, FL 33176

ARTICLE III. 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 its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of the application section(s) of the Professional Services Corporation Act and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This Corporation shall not be authorized to engage in any business other than the practice of law.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One

Hundred Thousand (100,000) shares of common stock having a par value of \$.01 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida.

ARTICLE V. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Florida Secretary of State. This Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial Registered Agent at that office shall be:

Lori H. Glassberg  
13615 South Dixie Highway, #114-514  
Miami, FL 33176

ARTICLE VII. BOARD OF DIRECTORS

This Corporations shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lori H. Glassberg  
13615 South Dixie Highway, #114-514  
Miami, FL 33176

ARTICLE IX. AMENDMENT


These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE X. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

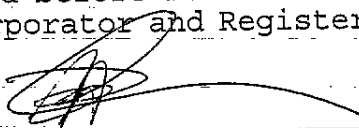
ARTICLE XI. INCORPORATION OF PROVISIONS OF  
CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Services Corporation 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.

  
\_\_\_\_\_  
Lori H. Glassberg, INCORPORATOR and  
REGISTERED AGENT

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

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 1st day of March, 2000, by Lori H. Glassberg, Incorporator and Registered Agent, personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida.

My Commission Expires:

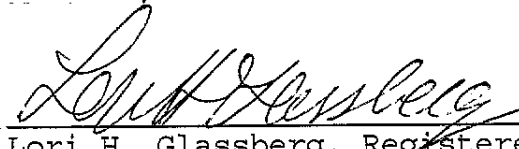


BERNADINE A. CHEN  
COMMISSION # CC774577  
EXPIRES SEP 13, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for Lori H. Glassberg, P.A., a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 1st day of March, 2000.



Lori H. Glassberg, Registered Agent

FILED  
00 MAR 13 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA