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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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00 MAY 25 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MARK KATSMAN, P.A.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MARK KATSMAN, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Services Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

MARK KATSMAN, P.A.

ARTICLE II. PURPOSE

The purpose of this corporation shall be: PRACTICE LAW

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is:

1111 Kane Concourse, Suite 607, Bay Harbor Islands, Miami Beach,
FL 33154.

The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is Mark Katsman, Esq. whose address is 5 Island Avenue, Suite 15D, Miami Beach, FL 33139.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

Prepared by:
Mark Katsman, Esq.
5 Island Avenue, Suite 15D
Miami Beach, FL 33139
305-773-5710
Florida Bar No.: 0075604

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ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and officer of the corporation is:

OFFICERS AND SPECIFIC ADDRESS

Director, President, Vice President, Treasurer and Secretary is:

MARK KATSMAN

Post office address is:

1111 Kane Concourse, Suite 607, Bay Harbor Islands, Miami Beach,
FL 33154

ARTICLE VIII. INCORPORATOR(S)

The name and post office address of the Incorporator to these Articles of Incorporation is:

Mark Katsman

Post office address is:

1111 Kane Concourse, Suite 607, Bay Harbor Islands, Miami
Beach, FL 33154

The undersigned has executed these Articles of Incorporation this 24th day of May, 2000.



Mark Katsman
INCORPORATOR

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DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

ACCEPTANCE BY RESIDENT AGENT:

I agree as Resident Agent of MARK KATSMAN, P.A., to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Mark Katsman

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TALLAHASSEE, FLORIDA

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