

LAW OFFICES  
**DAVID STEIN, ESQ.**  
MIZNER CORPORATE CENTER - SUITE 275  
433 PLAZA REAL  
BOCA RATON, FLORIDA 33432  
(561) 362-5250  
FAX: (561) 362-5251

June 8, 2000

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

**Rec 000058921**

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-06/13/00--01003--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: THE STEIN LAW FIRM, P.A.

Dear Clerk:

Enclosed please find check #1454 in the amount of \$78.75 representing the filing fee, registered agent designation fee and certified copy fee for the enclosed Articles of Incorporation. An additional copy of the Articles of Incorporation is also enclosed.

Please forward acknowledgment of filing and certified copy to this office.

Very truly yours,



David Stein, Esq.

Enclosures

**FILED**  
00 JUN 12 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**THE STEIN LAW FIRM, P.A.**

FILED  
00 JUN 12 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME.** The name of the corporation is THE STEIN LAW FIRM, P.A. with its principal place of business at 433 Plaza Real, Suite 275, Boca Raton, FL 33432.

**ARTICLE II. DURATION.** The duration of the corporation is perpetual.

**ARTICLE III. PURPOSE.** The corporation is organized in order to provide legal services under the laws of the United States and the State of Florida.

**ARTICLE IV. DIRECTORS.** There shall be one (1) member of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The name and address of the initial Director is as follows:

|             |   |
|-------------|---|
| DAVID STEIN | 433 Plaza Real, Suite 275<br>Boca Raton, FL 33432 |
|-------------|---|

**ARTICLE V. OFFICERS.** The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

|             |                           |
|-------------|---------------------------|
| DAVID STEIN | 433 Plaza Real, Suite 275 |
| President   | Boca Raton, FL 33432      |

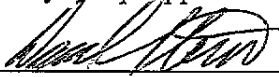
**ARTICLE VI. REGISTERED AGENT.** The initial registered agent of the corporation shall be located at 433 Plaza Real, Suite 275, Boca Raton, FL 33432. The initial registered agent of the corporation at that address shall be DAVID STEIN.

**ARTICLE VII. CAPITAL STOCK.** The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock

having a par value of \$1.00 per share.

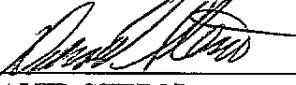
**ARTICLE VIII. ACCEPTANCE OF REGISTERED AGENT.** I, DAVID STEIN,

hereby accept appointment as Registered Agent of THE STEIN LAW FIRM, P.A.

  
\_\_\_\_\_  
DAVID STEIN/Registered Agent                      6/8/00  
Date

**ARTICLE IX. INCORPORATOR.** The name and street address of the incorporator is

DAVID STEIN, 433 Plaza Real, Suite 275, Boca Raton, FL 33432.

  
\_\_\_\_\_  
DAVID STEIN/Incorporator                      6/8/00  
Date