

PO1000006109

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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01 JAN 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BELKIN & ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

JAN 17 2001

Handwritten signature

HO 1000007508

ARTICLES OF INCORPORATION
OF
Belkin & Associates, P.A.

01 JAN 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I—NAME

The name of this corporation is Belkin & Associates, P.A.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a law firm.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1489 W. Palmetto Park Road, Suite 497, Boca Raton, Florida 33486, and the name of the initial registered agent of this corporation at that address is Marni B. Belkin.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Marni B. Belkin
1489 W. Palmetto Park Road

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Suite 497
Boca Raton, Florida 33486

ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these articles is: Marni B. Belkin, 1489 W. Palmetto Park Road, Suite 497, Boca Raton, Florida 33486.

ARTICLE IX--INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of January, 2001.

By Marni B. Belkin
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Marni B. Belkin, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of January, 2001.

Jaclyn G. Muehl
NOTARY PUBLIC, State of Florida
at Large

Jaclyn G Muehl
My Commission CC228115
Expires April 22, 2004

My commission expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

FIRST: That Belkin & Associates, P.A., is desirous of incorporating under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in City of Boca Raton, County of Palm Beach, State of Florida, has named Marni B. Belkin located at 1489 West Palmetto Park Road, Suite 497, Boca Raton, Florida 33486, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative of keeping open said office.


Marni B. Belkin
Resident Agent

Dated: January 12, 2001

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