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Florida Department of State
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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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FLORIDA PROFIT CORPORATION OR P.A.

leslie d cohen, p.a.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LESLIE D. COHEN, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be: Leslie D. Cohen, P.A.

ARTICLE II. ADDRESSES.

The address of the principal office of this corporation shall be 560 N.E. 57th Street, Miami, Florida 33137 and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS.

This corporation may engage in every aspect of the business of rendering legal services to the public that an attorney licensed under the laws of the State of Florida is authorized to engage in. This corporation may also engage or transact in any and all lawful activities and businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE V. REGISTERED AGENT AND OFFICE.

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Building N, Hollywood, FL 33021 and the name of the initial registered agent of the corporation at that address is Dana M. Kaufman.

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Prepared by:
Cheryl Julien Kaufman, P.A.
2301 Sunset Drive
Miami Beach, FL 33140
(305) 538-5380
Fl. Bar No. 623679

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ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Cheryl Julien Kaufman, P.A., 2301 Sunset Drive, Miami Beach, FL 33140.

ARTICLE VII. INITIAL DIRECTOR

The number of directors that this corporation shall have initially is one. The number of directors may be altered from time to time as may be provided in the bylaws. The sole initial director shall be Leslic D. Cohen, of 560 N.E. 57th Street, Miami, Florida 33137, and who shall serve as the sole director until her successor is elected and shall qualify.

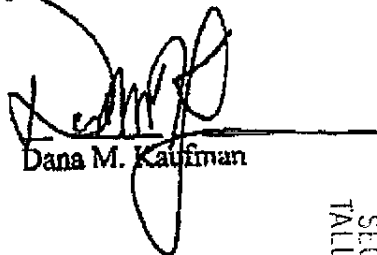
IN WITNESS WHEREOF, the undersigned agent of Cheryl Julien Kaufman, P.A. has hereunto set her hand and seal on February 19, 2001.

Cheryl Julien Kaufman, P.A.

By: 
Cheryl Julien Kaufman, Pres.

ACCEPTANCE OF REGISTERED AGENT

Dana M. Kaufman having a business office identical with the registered agent of the corporation named above and having been designated as the registered agent in the foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


Dana M. Kaufman

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