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REFERENCE : 072415 81043A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 9, 2001

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ORDER NO. : 072415-005

CUSTOMER NO: 81043A

CUSTOMER: Brian A. Maloof, Esq
Jack L. Weitzman, Pa

9190 Sunset Drive

Miami, FL 33173

FILED
01 MAR -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTIC FILING

NAME: BRIAN A. MALOOF, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

3/9/02

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**ARTICLES OF INCORPORATION
OF**

BRIAN A. MALOOF, P.A.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the professional association is BRIAN A. MALOOF, P.A.

ARTICLE II

DURATION

The period of duration of the professional association is perpetual.

ARTICLE III

PURPOSE

The purpose of this Professional Association is to engage in the practice of law and any other activities permitted by law.

ARTICLE IV

CAPITAL STOCK

The professional association is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this professional association is:

(a) Registered Agent - Brian A. Maloof, Esq.

(b) Registered Agent Office - 9190 Sunset Drive
Miami, FL 33173

ARTICLE VI

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office and mailing address of the professional association is Brian A. Maloof, Esq., 9190 Sunset Drive, Miami, FL 33173

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This professional association shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the professional association in the manner provided by law, but shall never be less than one. The name and address of the initial Director of this professional association are:

President and Director

Brian A. Maloof, Esq.
9190 Sunset Drive
Miami, FL 33173

ARTICLE VIII

INCORPORATOR

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

Brian A. Maloof, Esq., 9190 Sunset Drive, Miami, FL 33173.

ARTICLE IX

AMENDMENT OF ARTICLES

This professional association reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

PREEMPTIVE RIGHTS

The holders of the common stock of this professional association shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this professional association as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the professional association. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this 7 day of March, 2001.


BRIAN A. MALOOF, ESQ.

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

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared BRIAN A. MALOOF, known to me and known by me to be the person who executed the foregoing articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 7th day of March, 2001.



Jack L. Weltzman
MY COMMISSION # CC892750 EXPIRES
December 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above professional association for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 7th day of March, 2001.

BRIAN A. MALOOF,
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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