

gf **P01000034520**
GROSSFELD & FORREST, LLP **FILED**

CERTIFIED PUBLIC ACCOUNTANTS

LARRY GROSSFELD, C.P.A.
ALLEN C. FORREST, C.P.A.

01 APR -2 AM 9:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

3511 W. Commercial Blvd • Suite 402
Fort Lauderdale, Florida 33309
(954)484-1100 • Fax: (954)484-5064
E Mail: gf-cpa.com

March 28, 2001

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

RE: Articles of Incorporation
S. G. Goldman, P.A.

Gentlemen:

I am enclosing two copies of the Articles of Incorporation for S.G. Goldman, P.A. and a check in the amount of \$78.75 to cover the various filing fees.

Please send the copy of the Articles of Incorporation to the following address:

Larry Grossfeld, C.P.A.
Grossfeld & Forrest, LLP
3511 W. Commercial Blvd.
Suite 402
Ft. Lauderdale, FL 33309

200003942742--0
-04/02/01--01057--011
*** 78.75 *** 78.75

Please call me at 954-484-1100 if you have any questions.

Very truly yours,


Larry Grossfeld, CPA

D. WHITE APR - 5 2001

ARTICLES OF INCORPORATION

OF

S. G. GOLDMAN, P.A.

FILED

01 APR -2 AM 9:14

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

S. G. Goldman, P.A.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, specifically activities of a licensed real estate agent.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1911 SE 10 Street
Deerfield Beach, FL 33441

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

ARTICLE V – TERM OF EXISTENCE

The existence of this corporation shall commence on the date of filing these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall have perpetual existence.

ARTICLE IV – OFFICERS/ DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

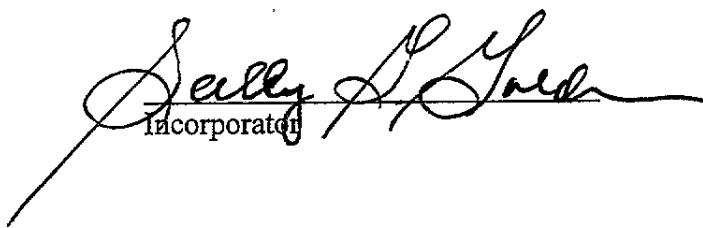
Sally G. Goldman
1911 SE 10 Street
Deerfield Beach, FL 33441

ARTICLE VII – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Sally G. Goldman
1911 SE 10 Street
Deerfield Beach, FL 33441

The undersigned incorporator has executed these Articles of Incorporation this 28th
day of March, 2001.


Incorporator

FILED

01 APR -2 AM 9:15

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

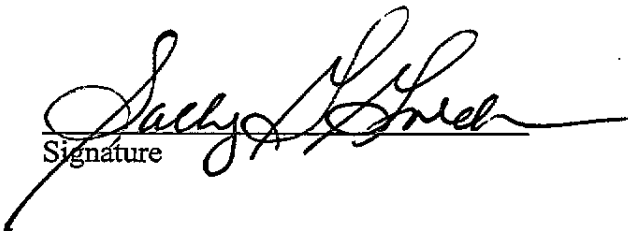
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is S. G. Goldman, P.A.
2. The name and address of the registered agent and office is:

Sally G. Goldman
1911 S.E. 10 Street
Deerfield Beach, FL 33441

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

3/28/01