

APR-11-2001 14:2

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P.01/04

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 11 PM 4:00

FLORIDA PROFIT CORPORATION OR P.A.

PATRICK & SCHWARZ, P.A.

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

APR-11-2001 14:22

P.02/04

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Articles of Incorporation of Patrick & Schwarz, P.A.

I
Name

The name of the corporation is Patrick & Schwarz, P.A.

II
Duration

The corporation shall have a perpetual existence.

III
Purpose

The purpose of the corporation is the association of attorneys and counsellors of law to engage in the practice of law.

IV
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V
Address

The principal place of business of the corporation shall be:

1141 Kane Concourse
Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 867-8400

Florida Bar Number: 341320

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VI
Initial Board Of Directors

The initial Board of Directors consists of 2 member(s). This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:


Simon Schwarz
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Marty Patrick
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

VII
Incorporator

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

Simon Schwarz
1141 Kane Concourse
Bay Harbor Islands, Florida 33154



Incorporator

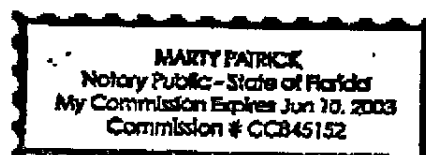
State of Florida
County of Dade

The foregoing Articles of Incorporation of Patrick & Schwarz, P.A. were acknowledged before me on April 4, 2001, by Simon Schwarz as Incorporator

☒ who is personally known to me
() who produced _____ as identification.



Notary Public



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**Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Patrick & Schwarz, P.A. desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor
Islands, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the
place designated in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of the Florida Statutes relative to keeping open the aforesaid
office.


Marty Patrick, Esquire
Resident Agent

April 4, 2001

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