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**FLORIDA PROFIT CORPORATION OR P.A.**

**WALD, COHEN AND SCHNEIDER, P.A.**

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 14, 2001

ACE

SUBJECT: WALD, COHEN AND SCHNEIDER, P.A.  
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**H01-73702**

## Articles of Incorporation

Article 1: Name of Corporation: **WALD, COHEN AND SCHNEIDER, P.A.**

Address of Corporation: **9700 SOUTH DIXIE HIGHWAY, SUITE 900  
MIAMI, FLORIDA 33156**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **EARL A. WALD**

REGISTERED OFFICE: **9700 SOUTH DIXIE HIGHWAY, SUITE 900  
MIAMI, FLORIDA 33156**

Corporate Purpose: **ACCOUNTING FIRM**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **EARL A. WALD, 9700 SOUTH DIXIE HIGHWAY, SUITE 900, MIAMI, FLORIDA 33156**
2. **ALBERT COHEN, 9700 SOUTH DIXIE HIGHWAY, SUITE 900, MIAMI, FLORIDA 33156**
3. **GARY SCHNEIDER, 9700 SOUTH DIXIE HIGHWAY, SUITE 900, MIAMI, FLORIDA 33156**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**EARL A. WALD  
9700 SOUTH DIXIE HIGHWAY, SUITE 900  
MIAMI, FLORIDA 33156**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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