

G&K

PO10000 95284

Greenstein & King

Certified Public Accountants
Accounting • Tax • Business Services

September 16, 2001

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Marc Heyman P.A.

900004615539--7
-09/28/01--01011--020
*****78.75 *****78.75

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Terri King

GREENSTEIN & KING, CPA'S

Enclosure

FILED
01 SEP 28 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 01 2001

ARTICLES OF INCORPORATION

OF

MARC HEYMAN P.A.

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

Article I

NAME OF CORPORATION

The name of the corporation shall be Marc Heyman P.A.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of real estate and all other lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Marc Heyman, and the street address of its initial principal office and registered office is 7186 Promenade Drive C402 Boca Raton FL. 33433.

FILED
01 SEP 28 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the names and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Marc Heyman
7186 Promenade Drive C402
Boca Raton, Fl. 33433

President
Vice President
Secretary
Treasurer


Article VII

INCORPORATORS

The name and address of the incorporator is:

Marc Heyman
7186 Promenade Drive C402
Boca Raton Fl. 33433

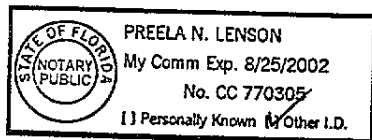
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this
26 Day of September, 2001

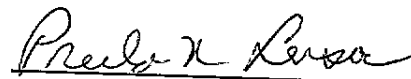

Marc Heyman

STATE OF FLORIDA
COUNTY OF

Before me, a notary public, on this day personally appeared Marc Heyman known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 26 day of September, AD, 2001.




Notary Public,
State of Florida
8/25/2002
My Commission Expires


CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Marc Heyman P.A.
2. The name and address of the registered agent and office is :

Marc Heyman
7186 Promenade Drive C402
Boca Raton Fl. 33433

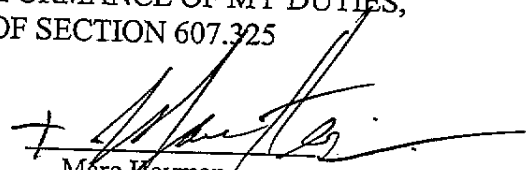
FILED
01 SEP 28 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Marc Heyman
9/26/01

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Marc Heyman
Registered Agent
8/26/01

Date