

P02000009561

Laurie Attar, Inc.

5151 Sarazen Drive
Hollywood, Florida 33021
(954) 986-0845

January 15, 2002

Secretary of State
Division of Corporations
The Capital
P.O. Box 6327
Tallahassee, Florida 32314

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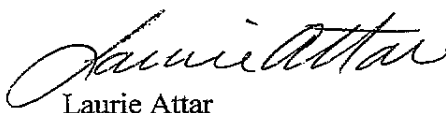
Re: Michael Bonadio, P.A.

Gentlemen:

Enclosed herein please find the Articles of Incorporation of **Michael Bonadio, P.A.**, with consent of Registered Agent.

If you have any questions do not hesitate to contact me.

Very truly yours,


Laurie Attar

encl.

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DIVISION OF CORPORATIONS
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1-28-02
WCC

ARTICLES OF INCORPORATION
OF
MICHAEL BONADIO, P.A.

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

ARTICLE I - NAME

The name of the corporation shall be: Michael Bonadio, P.A.

The principal place of business of this corporation shall be:
2145 Davie Blvd., Suite 201, Ft. Lauderdale, Florida 33312

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all Real Estate activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME

Michael Bonadio

ADDRESS

2145 Davie Blvd.
Suite 201
Ft. Lauderdale, Florida 33312

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ARTICLE VI - OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence, or until their successors are elected, are:

NAME

ADDRESS

Michael Bonadio

2145 Davie Blvd.
Suite 201
Ft. Lauderdale, Florida

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

NAME

ADDRESS

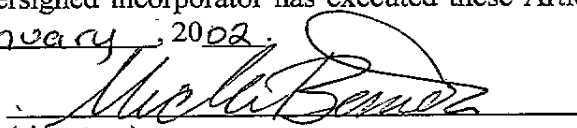
Michael Bonadio

2145 Davie Blvd.
Suite 201
Ft. Lauderdale, Florida 33312

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of January, 2002.

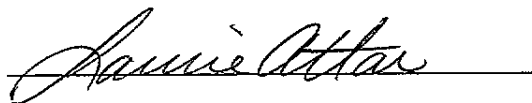

(signature)

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 16 day of January, 2002.

Notary Public

(NOTARY SEAL)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

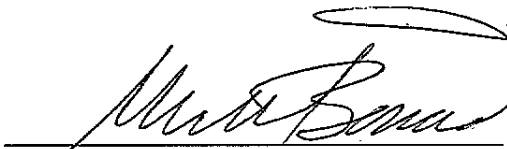
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Michael Bonadio, P.A.
2. The name and address of the registered agent and office is:

Michael Bonadio

2145 Davie Blvd.
Suite 201
Ft. Lauderdale, Florida 33312

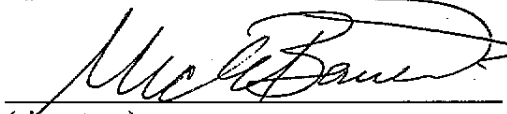
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(signature)

President
Title

1-16-02
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.


(signature)

1-16-02
Date