

1065 Kane Concourse
Suite 201
Bay Harbor Islands, FL 33154
305-866-7555
305-866-7515 (facsimile)

Robert I. Finvarb, Esq.

P0200001693

February 7, 2002

Division of Corporations
P.O. Box 1225
Tallahassee, FL 32302

RE: Robert I. Finvarb, P.A.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Robert I. Finvarb, P.A., together with a check in the amount of \$78.75 to cover the following costs: filing fee (\$35); registered agent fee (\$35); and, fee for return of certified copy of Articles (\$8.75).

Thank you for your kind attention in this matter.

Very truly yours,

Damarys Martinez
Legal Assistant

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

ROBERT I. FINVARB, P.A.

ARTICLE I

NAME AND ADDRESS

The name of this Corporation is Robert I. Finvarb, P.A. Its principal office address and business mailing address is 1065 Kane Concourse, Suite 201, Bay Harbor Islands, Florida 33154.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in every aspect of the profession of law. The professional services involved in the Corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice law in the State of Florida.

The Corporation shall not engage in any business other than the profession of law; however, the Corporation may invest its funds in real estate, mortgages, stocks, bonds or other types of investments and may own real and personal property necessary for the rendering of the professional services authorized hereby.

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TALLAHASSEE FLORIDA

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock, having a par value of One Cent (\$0.01) per share. All stock issued shall be fully paid and non-assessable.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office and the principal office of this Corporation shall be 1065 Kane Concourse, Suite 201, Bay Harbor Islands, Florida 33154 and the name of the initial registered agent of this Corporation at that address shall be Robert Finvarb.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be

increased or decreased from time to time as provided in the Bylaws, but shall never be less than one

(1). The name and address of the sole initial Director is as follows:

<u>Name</u>	<u>Address</u>
Robert I. Finvarb	1065 Kane Concourse Suite 201 Bay Harbor Islands, Florida 33154

ARTICLE VII

OFFICERS

The following person is elected to the office(s) set forth below opposite his to name to serve for a period of one year or until his successors are duly elected:

<u>Name</u>	<u>Office(s)</u>
Robert I. Finvarb	President/Secretary/Treasurer

ARTICLE VIII

SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporate are as follows:

<u>Name</u>	<u>Address</u>
Robert I. Finvarb	1065 Kane Concourse Suite 201 Bay Harbor Islands, FL 33154

ARTICLE IX

LIMITATION ON OWNERSHIP OF SHARES

The stock of this Corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to practice law in the State of Florida, and who are employees, officers, or agents of this Corporation.

ARTICLE X

RESTRICTION ON TRANSFER OF SHARES

No stockholder of this Corporation may sell or transfer any of his shares of stock in this Corporation except to another individual who is then duly authorized and licensed to practice law in the State of Florida.

This Corporation's Board of Directors is specifically authorized from time to time to adopt Bylaws, not inconsistent herewith, restraining the alienation of shares of stock of this Corporation and providing for the purchase or redemption by the Corporation of its shares of stock.

ARTICLE XI

POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes Chapter 607, as modified by the Florida Professional Service Corporation Act, Florida Statutes Chapter 621.

ARTICLE XII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The right to amend, alter, change or repeal any provision contained in the Articles of Incorporation or any amendments hereto is expressly reserved by the Corporation and any and all rights conferred on shareholders herein are granted subject to this reservation. The shareholders shall have the power to amend, alter, change or repeal these Articles of Incorporation when duly proposed and approved by the holders of not less than a majority of the outstanding common stock. The power to adopt, amend, alter, change or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation as provided by law and in the Bylaws.

ARTICLE XIII

INDEMNIFICATION

This Corporation shall indemnify any and all of its officers, directors, employees or agents, or any former officers, directors, employees or agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation dated February 4, 2002.


Robert I. Finvarb, Incorporator

**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

Robert I. Finvarb, P.A., desiring to organize under the laws of the State of Florida with its registered office, as indicted in the Articles of Incorporation, at 1065 Kane Concourse, Suite 201, Bay Harbor Islands, Florida 33154, has named Robert Finvarb as its agent to accept service within this State.

ACKNOWLEDGEMENT:

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 agree to comply with the provisions of said Act relative to keeping said office open.

By: _____

Robert Finvarb, Registered Agent

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