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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

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

**RYAN S. ROTHERNBERG, <sup>P.A.</sup> INC.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

RYAN S. ROTHENBERG, P.A.

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

ARTICLE I

The name of the corporation shall be:

**RYAN S. ROTHENBERG, P.A.**

ARTICLE II

The principal place of business of this corporation shall be:

**8970 S.W. 87 Court, Suite 21  
Miami, FL 33176**

ARTICLE III

This corporation may engage in the business of providing legal services permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Ryan S. Rothenberg, Esquire  
8970 S.W. 87 Court, Suite 21  
Miami, FL 33176  
Fla Bar No. 140813

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**ARTICLE IV**

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 COMMON STOCK AT \$1 PAR VALUE**

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

There shall be one or more directors of this corporation.

**ARTICLE VII**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

**Ryan S. Rothenberg, President and Director  
8970 S.W. 87 Court, Suite 21  
Miami, Florida 33176**

**ARTICLE VIII**

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

**Ryan S. Rothenberg, President and Director  
8970 S.W. 87 Court, Suite 21  
Miami, Florida 33176**

**ARTICLE IX**

The name and address of the initial registered agent is:

**Ryan S. Rothenberg, President and Director  
8970 S.W. 87 Court, Suite 21  
Miami, Florida 33176**

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation this 15<sup>th</sup> day of February, 2002.

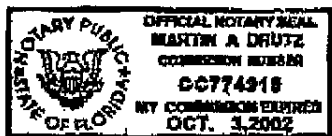
  
Ryan S. Rothenberg, President and Director


STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Ryan S. Rothenberg, to me well known and known to me to be the persons described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that they executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 15<sup>th</sup> day of February, 2002.



  
~~Myron M. Samole~~  
Notary Public, State of Florida

My Commission Expires: 10-03-02

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Ryan S. Rothenberg, Registered Agent

Date: February 15, 2002

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