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Walden & Norcio, CPAs, P.A.
1489 West Palmetto Park Road
Suite 400
Boca Raton, FL 33486

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

192- - 021
W02-4901

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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3/1/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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TALLAHASSEE FLORIDA

February 20, 2002

WALDEN & NORCIO, CPAS, P.A.
1489 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33486

SUBJECT: AMANDA J. BELKIN, P.A.
Ref. Number: W02000004901

We have received your document for AMANDA J. BELKIN, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 802A00010410

ARTICLES OF INCORPORATION
OF
AMANDA J. BELKIN, P.A.

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TALLAHASSEE FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be Amanda J. Belkin, P.A.

ARTICLE II: PURPOSE

The Corporation is formed to engage in every phase and aspect of the practice of law and to transact any lawful business for which corporations may be incorporated under Chapter 621, Florida Statutes, as amended. In addition, the Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds or any other type of investment and the Corporation may own, buy, sell and lease real and personal property necessary for its operation and rendering of services.

ARTICLE III: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is Phillips Point, 777 South Flagler Dr., West Tower, Suite 800, West Palm Beach, FL 33401.

ARTICLE IV: TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V: CAPITAL STOCK

The total authorized capital stock of the corporation shall be One Thousand (1000) shares of common stock having a par value of \$.10 per share.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 1489 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33486. The name of the initial registered agent at that address is Linda J. Walden.

ARTICLE VII: BOARD OF DIRECTORS

Its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws, shall manage the business of the Corporation. Initially the board of directors shall consist of one member, the name and address of who is:

AMANDA J. BELKIN

Phillips Point, 777 South Flagler Dr.,

West Tower, Suite 800, West Palm Beach, FL 33401.

ARTICLE VIII: SUBSCRIBER


The name and address of the person signing these Articles of Incorporation as subscriber is:

AMANDA J. BELKIN

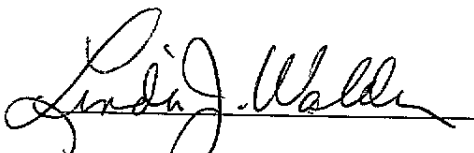
Phillips Point, 777 South Flagler Dr.,

West Tower, Suite 800, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of
Incorporation this 31st day of January, 2002.


AMANDA J. BELKIN

The undersigned, named as the registered agent in Article VI of these Articles of
Incorporation, hereby accepts the appointment of such registered agent, and
acknowledges that he is familiar with and accepts the obligations imposed upon
registered agents under the Florida Business Corporation Act, including specifically
Section 607.0505.


LINDA J. WALDEN

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