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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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.

susan bernhardt rogers, p.a.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SUSAN BERNHARDT ROGERS, P.A.

Article I

Name

The name of the corporation is SUSAN BERNHARDT ROGERS, P.A.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

The corporation is formed for the following purposes:

- (a) To engage in the specific business of practicing law.
- (b) To carry on any other lawful activity permitted by The Florida General Corporation Act.

Article IV

Capital Stock

This corporation is authorized to issue 100 shares, consisting of one class only, designated as "Common Stock", no par value. Each issued and outstanding share shall be entitled to one vote.

Article V

Initial Registered Office and Agent

The street address and the initial principal office of this corporation is 940 Lincoln Street, Hollywood, Florida 33019. The initial registered agent shall be SUSAN B. ROGERS, 940 Lincoln Street, Hollywood, Florida 33019.

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Article VI

Initial Board of Directors and Officers

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial officers and director of this corporation are:

Initial Officers and Directors

Article VII

SUSAN BERNHARDT ROGERS
940 Lincoln Street
Hollywood, FL 33019

President/Secretary/Treasurer/Director

Incorporator

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

SUSAN BERNHARDT ROGERS
940 Lincoln Street
Hollywood, FL 33019

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of April, 2002.


SUSAN BERNHARDT ROGERS

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared SUSAN BERNHARDT ROGERS, known to me and known by me to be the person described in and who subscribed to the above Articles of Incorporation and he acknowledged before me that he executed the same Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county set forth above, this
1 day of APR 12, 2002.

(SEAL)


NOTARY PUBLIC

MY COMMISSION EXPIRES:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **SUSAN BERNHARDT ROGERS, P.A.**

2. The name and address of the registered agent and office is:

**SUSAN BERNHARDT ROGERS
940 LINCOLN STREET
HOLLYWOOD, FL 33019**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

SIGNATURE

DATE

[Handwritten Signature]
4/4/02

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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