

**Electronic Articles of Incorporation
For**

**P02000040152
FILED
April 12, 2002
Sec. Of State**

GOLDSTEIN & COHEN, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDSTEIN & COHEN, P.A.

Article II

The principal place of business address:

9210 SOUTHWEST 72 STREET
BUILDING 5-SUITE 101
MIAMI, FL. 33173

The mailing address of the corporation is:

9210 SOUTHWEST 72 STREET
BUILDING 5-SUITE 101
MIAMI, FL. 33173

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE PRACTICE OF RENDERING LEGAL SERVICES OR
ANY SUCH OTHER THINGS AS ARE INCIDENTAL TO THE FOREGOING OR
NECESSARY IN ORDER TO ACCOMPLISH THE FOREGOING.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PHILLIP J. GOLDSTEIN, P.A.
9210 SOUTHWEST 72ND STREET
BUILDING 5-SUITE 101
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHILLIP J. GOLDSTEIN, P.A.

Article VI

The name and address of the incorporator is:

MICHAEL J. COHEN
9210 SOUTHWEST 72 STREET
BUILDING 5-SUITE 101
MIAMI, FLORIDA 33173

Incorporator Signature: MICHAEL J. COHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHILLIP J GOLDSTEIN
9210 SOUTHWEST 72 STREET, SUITE 101
MIAMI, FL. 33173

Title: V
MICHAEL J COHEN
9210 SOUTHWEST 72 STREET, SUITE 101
MIAMI, FL. 33173