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nicole k. lubell, p.a.

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FLORIDA DEPARTMENT OF STATE
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Secretary of State

May 1, 2002

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ARTICLES OF INCORPORATION
OF
NICOLE K. LUBELL, P.A.

I, the undersigned, for the purpose of becoming a Professional Association under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of Professional Associations, file these Articles of Incorporation.

ARTICLE I

The name of the Professional Association is NICOLE K. LUBELL, P.A.

ARTICLE II

The nature of the Professional Association's business to be transacted is:

To engage in and carry on the practice of law in the State of Florida. To do any and all things permitted by a licensed attorney in the State of Florida and by a Member of the Florida Bar.

To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the Laws of the State of Florida, and to so engage in and carry on said business or businesses in Florida, or in any other State in the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, corporations or Professional Associations, either in this State or throughout the United States and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such persons, firms, Professional Associations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

This document was prepared by
LUBELL & ROSEN
18250 N.W. SECOND AVENUE
(305) 655-3425 ; Fax (305) 655-3430
Florida Bar Number 2437

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ARTICLE V

The maximum number of shares of stock of this Professional Association is authorized to have outstanding at any time shall be 500 shares of One (\$1.00) Dollar par value, unless duly changed in accordance with the laws of the State of Florida.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this Professional Association of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Initially, all shares shall be owned by NICOLE K. LUBELL. Only licensed attorneys and members of the Florida Bar shall be entitled to purchase shares of stock from the Professional Association or any of its shareholders.

ARTICLE VII

principal

The street address of the initial ~~registered~~ office of this Professional Association in the State of Florida shall be 18250 N.W. SECOND AVENUE, MIAMI, FLORIDA 33169, which is the principal place of the Professional Association; and the name of the initial registered agent of this Professional Association at that address is Steven L. Lubell, Esq.

The Professional Association may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VIII

This Professional Association shall exist perpetually beginning May 1, 2002.

ARTICLE IX

This Professional Association shall have One director initially: Nicole K. Lubell. The number of directors may be increased or diminished from time to time in accordance with the By-laws adopted by the stockholders, but shall never be less than one.

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ARTICLE X

The name and street address of the subscriber to the Articles of Incorporation is as follows:

Nicole K. Lubell, Esq.
19555 E. Country Club Dr., #404
Aventura, Florida 33180

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned, being the subscribing incorporator, have hereunto set my hand and seal for the purpose of forming this Professional Association under the Laws of the State of Florida, this 30th day of April, 2002.

Nicole K. Lubell
Nicole K. Lubell

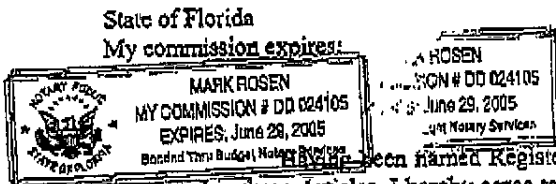
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared, Nicole K. Lubell, personally known to me to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this _____ day of April, 2002.

[Signature]
[signature] Notary Public

[Print Name]



I, Mark Rosen, Notary Public, State of Florida, Commission # DD 024105, expires June 29, 2005, do hereby certify that Nicole K. Lubell has been named Registered Agent for the above stated Professional Association, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as such.

[Signature]
STEVEN L. LUBELL

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