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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 AM 8:35

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ennis, Paige & Epstein, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005729367--5
-06/10/02--01083--002
*****78.00. *****78.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Glen H. Waldman, Esq.
Name (Printed or typed)

1401 Brickell Avenue, 7th Floor
Address

Miami, FL 33131

City, State & Zip

(305) 371-8797

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-12
Jone (3)

ARTICLES OF INCORPORATION
OF
ENNIS, PAIGE & EPSTEIN, P.A.

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

ARTICLE I

Name

The name of the Corporation shall be Ennis, Paige & Epstein, P.A.

ARTICLE II

Purposes

This Corporation is organized for the purpose of providing legal services with respect to all aspects of the law.

ARTICLE III

Stock

This Corporation is authorized to issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Office and Agent and Mailing Address

The street address of the initial Registered Office of this Corporation is 1401 Brickell Avenue, Suite 700, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that street address is Glen H. Waldman. The principal place of business and mailing address of this corporation shall be: 2500 Weston Rd., Suite 213, Ft. Lauderdale, Florida 33326.

ARTICLE V

Terms of Existence

This Corporation is to exist perpetually.

ARTICLE VI

Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the ByLaws but never shall be less than one. The names and addresses of the initial Directors of this Corporation are:

NAME: David Ennis

ADDRESS: 2500 Weston Rd., Suite 213
Ft. Lauderdale, FL 33326

NAME: Gary Paige

ADDRESS: 2500 Weston Rd., Suite 213
Ft. Lauderdale, FL 33326

NAME: Linda Epstein

ADDRESS: 2500 Weston Rd., Suite 213
Ft. Lauderdale, FL 33326

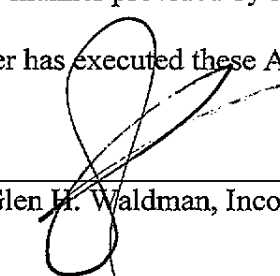
ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Glen H. Waldman, 1401 Brickell Avenue, Suite 700, Miami, Florida 33131.

ARTICLE VIII
Amendment

These Article of Incorporation may be amended in the manner provided by law.

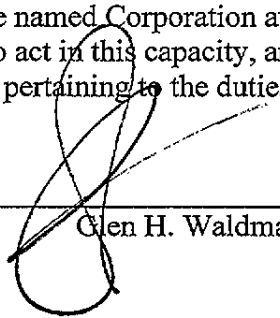
IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 5th day of June, 2002.



Glen H. Waldman, Incorporator

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above named Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.



Glen H. Waldman, Esq.

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