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02 JUN 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Fl. 32314

6/6/02
Date

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*****78.75 *****78.75

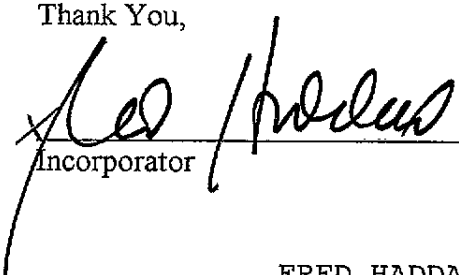
Dear Sirs,

Enclosed please find the original and (1) copy of the Articles of Incorporation for

FRED HADDAD, P.A. along with the Fees totaling \$78.75

made payable to the Department of State. Please file the articles and forward the
certificate and articles in the enclosed envelope.

Thank You,


Incorporator

FRED HADDAD

Name

ONE FINANCIAL PLAZA STE 2612

Address

FT. LAUDERDALE, FL 33394

City,

State

Zip

5
D. WHITE JUN 20 2002

**ARTICLES OF INCORPORATION
OF
Fred Haddad, P.A.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Professional Service Corporation Act, hereby adopt(s) the following Articles of Incorporation for such Corporation.

ARTICLE I NAME

Fred Haddad, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**ONE FINANCIAL PLAZA Suite 2612
FT. LAUDERDALE FL 33394**

ARTICLE III NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida. The main purpose of said Corporation isto perform legal services.

ARTICLE IV CAPITAL STRUCTURE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share. The consideration to be paid for each share of stock shall fixed by the Board of Directors.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
Fred M. Haddad, Jr. Suite 2612
ONE FINANCIAL PLAZA Suite 2612
FT. LAUDERDALE FL 33394

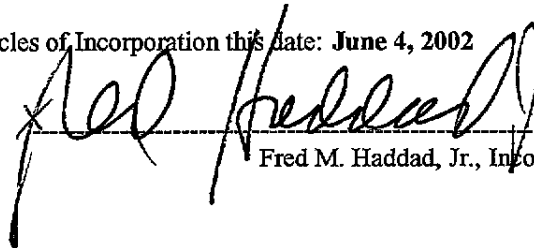
ARTICLE VI INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
Fred M. Haddad, Jr.
ONE FINANCIAL PLAZA Suite 2612
FT. LAUDERDALE FL 33394

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
Fred M. Haddad, Jr.
ONE FINANCIAL PLAZA Suite 2612
FT. LAUDERDALE FL 33394

The undersigned has (have) executed these Articles of Incorporation this date: **June 4, 2002**

A handwritten signature in black ink, appearing to read 'Fred M. Haddad, Jr.', is written over a horizontal line.

Fred M. Haddad, Jr., Incorporator

STATEMENT OF SOLE INCORPORATOR IN LIEU OF
ORGANIZATION MEETING OF

Fred Haddad, P.A.

The Certificate of Incorporation of this corporation having been filed in the office of the Secretary of State on 6/4/2002, the undersigned, being the sole incorporator named in said certificate, does hereby state the following actions were taken this day for the purpose of organizing this corporation:

1. The following person(s) were elected as the Directors of the corporation, to hold office until the first annual meeting of stockholders, or until their respective successors are elected and qualified:

Fred M. Haddad, Jr.
ONE FINANCIAL PLAZA Suite 2612
FT. LAUDERDALE FL 33394

2. The Board of Directors was authorized to approve and adopt the form of By-laws attached hereto and made a part hereof and, in its discretion, to issue the shares of the capital stock of this corporation to the full number authorized by the Certificate of Incorporation, in such amounts and for such consideration as from time to time shall be determined by the Board of Directors and as may be permitted by law.

DATED: 6/4/02

Sole Incorporator


Fred M. Haddad, Jr.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, 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: **Fred Haddad, P.A.**
2. The name and address of the registered agent and office is:

**Fred M. Haddad, Jr. Suite 2612
ONE FINANCIAL PLAZA
FT. LAUDERDALE FL 33394**

SIGNATURE

TITLE:

INCORPORATOR

DATE: 6/4/2002

Having been named Registered Agent 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.

Registered Agent

6/4/2002
Date