

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
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From:
Account Name : CORPORATION SERVICE COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI-DADE LAW OFFICES OF THOMAS B. ARDEN, P.A.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
MIAMI-DADE LAW OFFICES OF THOMAS B. ARDEN, P.A.**
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MIAMI-DADE LAW OFFICES OF THOMAS B. ARDEN, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation shall be 18081 Biscayne Blvd., Suite 605, Aventura, FL 33160, and the mailing address shall be 18081 Biscayne Blvd., Suite 605, Aventura, FL 33160.

ARTICLE III. PURPOSE/NATURE OF BUSINESS

The purpose for which this corporation is organized is to permit the professional association to engage in the practice of law, as a law firm business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 18081 Biscayne Blvd., Suite 605, Aventura, FL 33160, and the name of the initial registered agent of the corporation at the address is Thomas B. Arden.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the initial two members of the Board of Directors are:

Thomas B. Arden
271 S.W. 100 Avenue
Pembroke Pines, FL 33025

Francine Friedman Arden
271 S.W. 100 Avenue
Pembroke Pines, FL 33025

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

President:
Thomas B. Arden
271 S.W. 100 Avenue
Pembroke Pines, FL 33025

Vice President/Treasurer:
Francine Friedman Arden
271 S.W. 100 Avenue
Pembroke Pines, FL 33025


Secretary:
Sydney L. Finkel
18081 Biscayne Blvd., Suite 605
Aventura, FL 33160

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas B. Arden
271 S.W. 100 Avenue
Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned Incorporator **Thomas B. Arden**, has hereunto set his hand and seal, on this 30th day of JUNE, 2002.


Thomas B. Arden, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Thomas B. Arden, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Thomas B. Arden

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