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Marc D. Kleiner, P.A.
19400 N.E. 23 Avenue
Miami, FL 33180
(305) 310-9715 Phone
(305) 931-0940 Fax
mdkesq@bellsouth.net

September 9, 2002

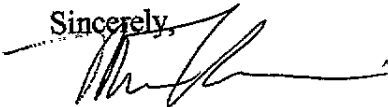
Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

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

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Incorporation and Certificate of Registered Agent for Marc D. Kleiner, P.A. In addition enclosed is a check for \$78.75 as filing fees as fees for certified copies of the Articles. If you have any questions please feel free to contact me at the number listed above.

Sincerely,



Marc Kleiner

/Enc.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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09-13-02

ARTICLES OF INCORPORATION

OF

MARC D. KLEINER, P.A.

a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Marc D. Kleiner, P.A.

ARTICLE II - MAILING ADDRESS AND PRINCIPLE OFFICE

The mailing address and principal office of this Corporation shall be:

19400 N.E. 23 Ave
Miami, FL 33180

ARTICLE III - DURATION

The period of duration is perpetual

ARTICLE IV - PURPOSE

The purpose is to engage in the practice of Law.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the corporation is Marc Kleiner and the initial registered office of this corporation is 19400 N.E. 23 Ave, Miami, FL 33180

Marc D. Kleiner
19400 N.E. 23 Avenue
Miami, Florida 33180
Tel: (305) 937-5568
Florida Bar # 0548510

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased, from time to time, by and amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Marc Kleiner	19400 N.E. 23 Avenue Miami, FL 33180

ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INCORPORATOR

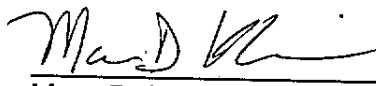
The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>ADDRESS</u>
Marc D. Kleiner	19400 N.E. 23 Avenue Miami, FL 33180

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 9th day of September, 2002.



Marc D. Kleiner
Incorporator

Marc D. Kleiner
19400 N.E. 23 Avenue
Miami, Florida 33180
Tel: (305) 937-5568
Florida Bar # 0548510

CERTIFICATE OF REGISTERED AGENT

OF

MARC D. KLEINER, P.A.

a Florida Corporation

REGISTRY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That MARC D. KLEINER, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Marc Kleiner 19400 N.E. 23 Avenue, Miami, Florida 33180, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 9th day of September, 2002.

Marc Kleiner Esq.

By: 

Marc Kleiner

Marc Kleiner, Esq
19400 N.E. 23 Ave
Miami, Florida 33131
Tel: (305) 937-5568
Florida Bar #0548510