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(Requestor's Name)

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PICK-UP WAIT MAIL

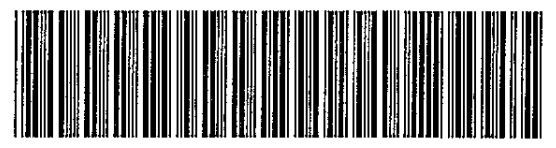
(Business Entity Name)

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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: William L. Epstein, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: William L. Epstein, Esquire
Name (Printed or typed)

2295 N.W. Corporate Blvd., Suite 110
Address

Boca Raton, FL 33431
City, State & Zip

(561) 997-8880
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
WILLIAM L. EPSTEIN, P.A.

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STATE OF FLORIDA
TALLAHASSEE

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act (Chapter 607, Florida Statutes) and the Professional Service Corporation and Limited Liability Company Act (Chapter 621, Florida Statutes), adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME OF CORPORATION

The name of this Corporation is William L. Epstein, P.A.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the initial principal office of this Corporation is 2295 N.W. Corporate Blvd., Suite 110, Boca Raton, FL 33431.

ARTICLE III
AUTHORIZED SHARES

This Corporation is authorized to issue one hundred (100) shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV
NAME AND ADDRESS OF REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2295 N.W. Corporate Blvd., Suite 110, Boca Raton, FL 33431, and the name of the initial registered agent of this Corporation at said address is William L. Epstein, Esquire.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

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The name and address of the incorporator signing these Articles of Incorporation is William L. Epstein, Esquire, 2295 N.W. Corporate Blvd., Suite 110, Boca Raton, FL 33431.

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TALLAHASSEE FLORIDA

**ARTICLE VI
PURPOSE FOR WHICH CORPORATION IS ORGANIZED**

The purpose for which this Corporation is organized is to engage in the practice of law and the rendering of professional legal services in the State of Florida.

**ARTICLE VII
TERM OF EXISTENCE**

The existence of this Corporation shall begin upon the filing of these Articles of Incorporation.

This Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Palm Beach County, Florida, on the 15th day of January, 2003.



William L. Epstein, Esquire, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

THE UNDERSIGNED, having been named as the initial registered agent of this Corporation in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent and agrees to act in this capacity, and acknowledges that he is familiar with and accepts all of the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505, Florida Statutes.



William L. Epstein, Esquire, Registered Agent