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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

H. STEWART ROTH, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
H. STEWARD ROTH, P.A.

ARTICLE I—NAME

The name of this corporation is H. STEWARD ROTH, P.A.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a real estate professional.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} office of this corporation is 12191 Taft St., Pembroke Pines, FL 33026, and the name of the initial registered agent is JACQUELYN LUMPKIN WOODEN, ESQ. 99 NW 183 ST., STE. 240, MIAMI, FL 33169

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is: H. Stewart Roth, 12191 Taft St., Pembroke Pines, FL 33026.

Prepared by: JACQUELYN LUMPKIN WOODEN, ESQ., FBN: 078123
99 N.W. 183 ST., STE. 240, MIAMI, FL 33169. PHONE: (305) 770-1812, FAX (305) 770-1814

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ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: H. Stewart Roth, 12191 Taft St., Pembroke Pines, FL 33026.

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of March 26, 20 03.

H. Stewart Roth, P.A.

By



H. Stewart Roth, Incorporator

STATE OF FLORIDA

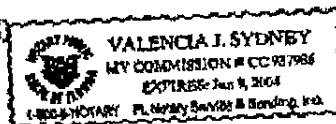
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared H. Stewart Roth, President of H. Stewart Roth, P.A., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of March 26, 20 03.


NOTARY PUBLIC
State of Florida at Large

(Affix Seal)



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ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for the named corporation, H. STEWART ROTH, P.A., at the place designated in the Articles of Incorporation, to wit: 99 N.W. 183 St., Ste. 240, Miami, Florida 33169. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties. Duly accepted and therefore executed on this day MARCH 31, 20 03.

By 
JACQUELYN LUMPKIN WOODEN, ESQ.
Registered Agent

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TALLAHASSEE, FLORIDA

PREPARED BY: JACQUELYN LUMPKIN WOODEN, ESQ., FLA BAR NO. 078123
99 N.W. 183 ST., STE. 240, MIAMI, FL 33169, (305) 770-1612

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