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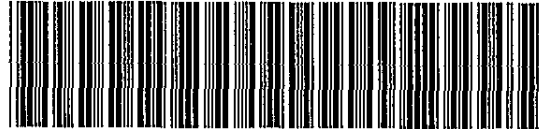
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RECEIVED  
03 APR 25 AM 10:26  
DIVISION OF CORPORATION

03 APR 25 AM 10:05  
STATE  
CLERK

Handwritten signature/initials



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 068750 7231962

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 70.00

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ORDER DATE : April 24, 2003

ORDER TIME : 9:28 AM

ORDER NO. : 068750-005

CUSTOMER NO: 7231962

CUSTOMER: Thomas E. Runyan, Esq.  
The Kozlowski Law Firm, P.a.

Suite 208  
927 Lincoln Road  
Miami Beach, FL 33139

-----  
DOMESTIC FILING

NAME: ARTHUR J. MARCUS ARCHITECT,  
P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
FOR Arthur J. Marcus Architect, P. A.**

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**ARTICLE I: *NAME***

The name of the Corporation is Arthur J. Marcus Architect, P. A.

**ARTICLE II: *PRINCIPAL OFFICE***

The mailing address and street address of the principal office of the company shall be:

Arthur J. Marcus Architect, P. A.  
1450 Lincoln Road, #806  
Miami Beach, FL 33139

**ARTICLE III: *PURPOSE AND POWERS***

This Corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act. Arthur J. Marcus Architect, P. A., will conduct business as an Architecture company.

**ARTICLE IV: *CAPITAL STOCK***

This Corporation is authorized to issue 100 shares of common stock at no par value.

**ARTICLE V: *INITIAL BOARD OF DIRECTORS***

This Corporation shall have one Director initially. The number of Directors may be increased from time to time as provided in the By-laws of the Corporation. The manner in which the directors are to be elected or appointed is as stated in the By-laws of the Corporation. The names and addresses of the initial Directors of this Corporation are:

Arthur J. Marcus  
1450 Lincoln Road, #806  
Miami Beach, FL 33139

03 APR 25 1985  
FILED  
CLERK OF DISTRICT COURT  
MIAMI BEACH, FLORIDA

**ARTICLE VI: REGISTERED AGENT**

The name and street address of the registered agent of the Corporation in the State of Florida is:

Steven Robert Kozlowski, Esq.  
Kozlowski Law Firm, P.A.  
927 Lincoln Rd. Suite 208  
Miami Beach, FL 33139

**ARTICLE VII: INCORPORATOR**

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

Arthur J. Marcus  
1450 Lincoln Road, #806  
Miami Beach, FL 33139

**ARTICLE VIII: EXECUTIVE COMMITTEE**

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

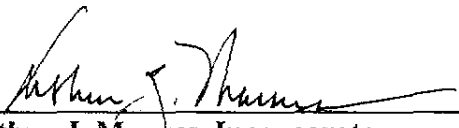
**ARTICLE IX: INDEMNIFICATIONS**

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

**ARTICLE X: AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

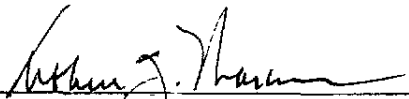
WHEREAS, the undersigned Incorporator has executed these Articles of Incorporation on this 22nd Day of April, 2003.

  
\_\_\_\_\_  
Arthur J. Marcus, Incorporator

**CERTIFICATE OF REGISTERED AGENT**

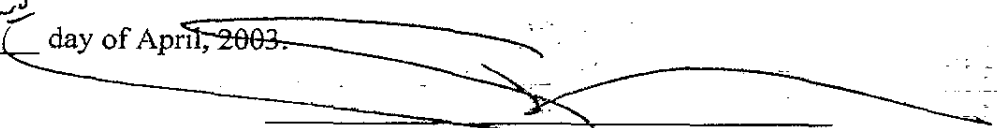
In compliance with Florida Statutes, Arthur J. Marcus Architect, P. A., desiring to organize or qualify under the laws of the State of Florida, has named Steven Robert Kozlowski, Esq., at Kozlowski Law Firm, located at 927 Lincoln Rd. Suite 208, Miami Beach, FL 33139, as its agent to accept service of process within Florida.

Dated this 22<sup>nd</sup> day of April, 2003.

  
\_\_\_\_\_  
**Arthur J. Marcus, Incorporator**

Having been named as registered agent to accept service of process for Arthur J. Marcus Architect, P. A., at the place designated in the Articles of Incorporation and certificate, I am familiar with and accept the appointment as registered agent and agrees to act in its capacity.

Dated this 22<sup>nd</sup> day of April, 2003.

  
\_\_\_\_\_  
**Steven Robert Kozlowski**  
for Kozlowski Law Firm, Registered Agent