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**JOSEPH AMINOFF, ESQ.**  
**407 LINCOLN ROAD**  
**SUITE 9A**  
**MIAMI BEACH, FLORIDA 33139**  
**PHONE: (305) 354-7500**  
**FAX: (305) 532-7447**

April 16, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, 32314

Dear Sir or Madam:

Enclosed please find the **Articles of Incorporation of Law Offices of Joseph Aminoff, P.A.** along with a check in the amount of seventy-eight dollars and seventy-five cents (\$78.75). Seventy (\$70.00) dollars for the filing fee of the Article, and eight dollars seventy-five cents (\$8.75) for a certified copy of the filed Article. Please forward the filed Article to my office in the self-addressed stamped envelope enclosed.

If any other information is necessary please feel free to call my office.

Sincerely,

Joseph Aminoff, Esq.





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 22, 2003

JOSEPH AMINOFF, ESQ  
407 LINCOLN ROAD STE 9A  
MIAMI BEACH, FL 33139

SUBJECT: LAW OFFICES OF JOSEPH AMINOFF, P.A.  
Ref. Number: W03000011389

We have received your document for LAW OFFICES OF JOSEPH AMINOFF, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 203A00024183

**ARTICLES OF INCORPORATION**  
**OF**  
**LAW OFFICES OF JOSEPH AMINOFF, P.A.**

The undersigned hereby subscribes to these articles of Incorporation for the purposes of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**LAW OFFICES OF JOSEPH AMINOFF, P.A.**

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2009 APR 30 AM 9:59  
CLERK OF COURT  
JULIA A. HARRIS

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS AND POWERS**

The specific nature of the business to be transacted by this corporation is to engage in the practice of law in the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares shall be fully paid and nonassessable.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V**  
**REGISTERED AGENT AND PRINCIPAL ADDRESS OF THE**  
**CORPORATION**

The registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

**Joseph Aminoff, Esq.**  
**Law Offices of Joseph Aminoff, P.A.**  
**407 Lincoln Road**  
**Suite 9A**  
**Miami Beach, Fl 33139**

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

The principal address for the corporation shall be:

**Joseph Aminoff, Esq.**  
**Law Offices of Joseph Aminoff, P.A.**  
**407 Lincoln Road**  
**Suite 9A**  
**Miami Beach, Fl 33139**

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the Stockholders.

**ARTICLE VII**  
**INITIAL DIRECTOR**

The name of the initial director of this Corporation and his street address is:  
JOSEPH AMINOFF, ESQ., PRESIDENT

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII**  
**INCORPORATOR**

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

**Joseph Aminoff, Esq.**  
**407 Lincoln Road**  
**Suite 9A**  
**Miami Beach, Fl 33139**

**ARTICLE IX**  
**CONFLICT OF INTEREST**

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

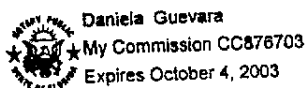
IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 16<sup>th</sup> day of April, 2003.

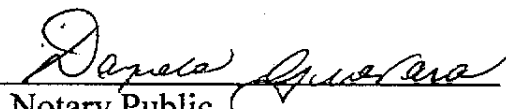
  
\_\_\_\_\_  
JOSEPH AMINOFF, ESQ.

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME. A Notary Public, personally appeared JOSEPH AMINOFF, ESQ. the Incorporator of LAW OFFICES OF JOSEPH AMINOFF, P.A. to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach. Miami-Dade County, Florida, this 16 day of April, 2003.



  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:

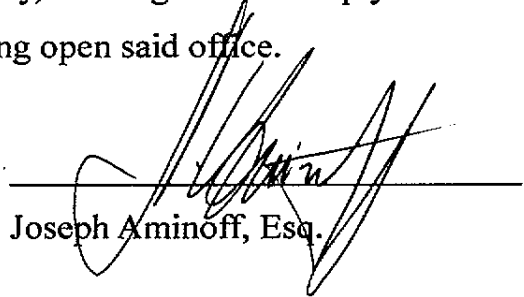
**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Statute:

That **LAW OFFICES OF JOSEPH AMINOFF, P.A.** desiring to organize under the laws of the State of Florida, with its registered office at 407 Lincoln Road, suite 9A, Miami Beach, Fl 33139, has named Joseph Aminoff, Esq., 407 Lincoln Road, Suite 9A, Miami Beach, Fl 33139, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said statutes relative to keeping open said office.

  
\_\_\_\_\_  
Joseph Aminoff, Esq.

FILED  
2003 APR 30 AM 9:59  
CLERK OF COURT  
STATE OF FLORIDA