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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices of Robert A. Kanziger

TELEPHONE (305) 670-2800 TELEFAX (305) 670-4919 TWO DATRAN CENTER
9130 SOUTH DADELAND BOULEVARD
SUITE 1705
MIAMI, FLORIDA 33156

April 25, 2003

CERTIFIED MAIL-RETURN RECEIPT

Florida Department of State Division of Corporations 409 East Gaines Tallahassee, FL 32301

Re:

Robert A. Kanziger, P.A.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles. A check for \$78.75 is enclosed. This represents payment for filing fee, Registered Agent Designation and certified copy.

Thank you for your cooperation.

Very truly you?

Robert A. Kanziger

RAK/sms

Enclosures

ARTICLES OF INCORPORATION

OF

ROBERT A. KANZIGER, P.A.

SECRETARY OF STATE

The undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is Robert A. Kanziger, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 9130 South Dadeland Boulevard, Suite 1705, Miami, Florida 33156.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 500 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice accountantcy in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is Two Datran Center, Suite 1705, 9130 South Dadeland Boulevard, Miami, Florida 33176. The name of the initial registered agent at that address is Robert A. Kanziger, Esquire.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Robert A. Kanziger
9130 South Dadeland Boulevard
Suite 1705
Miami, Florida 33156

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber(s) are:

Robert A. Kanziger
9130 South Dadeland Boulevard
Suite 1705
Miami, Florida 33156

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice accountantcy in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional

services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this day of April, 2003.

ROBERT A. KANZIGER

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Robert A. Kanziger, who after first being duly cautioned and sworn, deposes and says that he/she subscribed the foregoing Articles of Incorporation as the incorporator freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the state and county last aforesaid this <u>ast</u> day of <u>Avril</u>, 2003.

11/21/04

NOTARY PUBLIC,

COMMISSION NUMBER

NOTARY PUBLIC, State of Florida at Large

HAVING BEEN NAMED to accept service of process for the above stated corporation at Two Datran Center, Suite 1705, 9130 South Dadeland Boulevard, Miami, Florida 33156. I hereby agree to act in such capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

REGISTERED AGENT