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Law Offices of
MARK B. MILROT, P.A.

ATTORNEYS AT LAW

1696 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FLORIDA 33442

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September 19, 2003

VIA U.S. MAIL

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

Re: Diamond & Milrot, P.A.

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Diamond & Milrot, P.A., and this Firm's check in the amount of \$78.75 to cover the filing fee, designation of registered agent fee and the certified copy fee. Please forward me a certified copy of the filed Articles of Incorporation.

If any additional information is needed, please do not hesitate to contact me.

Very truly yours,


MARK B. MILROT

Enclosures

ARTICLES OF INCORPORATION

OF

DIAMOND & MILROT, P.A.

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

DIAMOND & MILROT, P.A.

**ARTICLE II.
MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing address is:

DIAMOND & MILROT, P.A.
15617 SW 20 Street
Davie, FL 33326

**ARTICLE III.
NATURE OF CORPORATE BUSINESS**

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This Corporation shall not be authorized to engage in any business other than the practice of law.

**ARTICLE IV.
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mark B. Milrot, Esquire
15617 SW 20 Street
Davie, Florida 33326

**ARTICLE VI.
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name and post office address of the initial Directors of the Corporation is:

<u>Name</u>	<u>Address</u>
JASON A. DIAMOND	15617 SW 20 Street Davie, Florida 33326
MARK B. MILROT	15617 SW 20 Street Davie, Florida 33326

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VII.
OFFICERS**

The Initial Officers of the corporation and their position and address shall be:

President:	MARK B. MILROT 15617 SW 20 Street Davie, Florida 33326
Treasurer & Secretary:	JASON A. DIAMOND 15617 SW 20 Street Davie, Florida 33326

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator
MARK MILROT


Address
15617 SW 20 Street
Davie, Florida 33326

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TALLAHASSEE, FLORIDA

**ARTICLE IX.
INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT**

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



MARK MILROT (SEAL)

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



MARK B. MILROT, ESQUIRE