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The Klayman Law Firm, P.A.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **The Klayman Law Firm, P.A.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
540 Brickell Ave., #732, Miami, Florida 33131.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Practice of Law.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Larry Klayman, 540 Brickell Ave., #732, Miami, Florida 33131

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Larry Klayman, 540 Brickell Ave. #732, Miami, Florida 33131. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Larry Klayman

Date: 10/09/03

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 10/09/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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