

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

JAMES L. KATZ, P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
JAMES L. KATZ, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be JAMES L. KATZ, P.A.

ARTICLE II - PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Professional Service Corporation and Limited Liability Company Act. The specific purpose of the corporation is the practice of law.

ARTICLE III - PRINCIPAL OFFICE

The street and mailing address of the initial principle place of business of this corporation shall be:

JAMES L. KATZ, P.A.
3019 N.E. 183 Lane
Aventura, FL 33160

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INTIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

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James L. Katz
3019 N.E. 183 Lane
Aventura, FL 33160

ARTICLE VI - INCORPORATOR

The name and street address of the sole incorporator of this corporation is:

James L. Katz
3019 N.E. 183 Lane
Aventura, FL 33160

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
James L. Katz	3019 3091 N.E. 183 Lane, Aventura, FL 33160

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

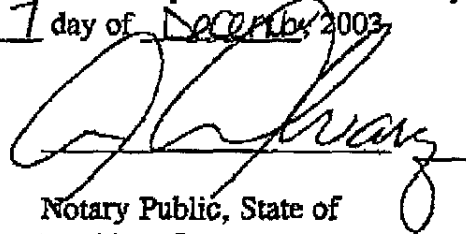
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of December, 2003.


JAMES L. KATZ
Incorporator

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

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared James L. Katz, known to me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17 day of December 2003.



Notary Public, State of
Florida at Large

My Commission expires:

