BERGER SINGERMAN → 888#9999#001#18502050381

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D001

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FLORIDA PROFIT CORPORATION OR P.A.

ROBIN F. FRYDMAN, P.A.

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H030003431353 FAX AUDIT NO.:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION ROBIN F. FRYDMAN, P.A.

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes,

Incorporation for such Corporation:

ARTICLE I

and other laws of the State of Florida, hereby causes to be delivered the following Articles of

NAME

The name of the Corporation is, ROBIN F. FRYDMAN, P.A.

<u>ARTICLE II</u>

ADDRESS

The mailing address of the Corporation is:

3389 Sheridan Street, #527 Hollywood, Florida 33021

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on January 1, 2004.

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ARTICLE IV

<u>PURPOSE</u>

The Corporation is organized for the purpose of engaging in the business of rendering professional legal services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional legal services.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of \$.01 per share.

ARTICLE VI

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is a lawyer duly licensed to practice law in the State of Florida.

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ARTICLE VII

DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional legal services to the public, becomes legally disqualified to practice law in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional legal services, he shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

Name

<u>Address</u>

Robin F. Frydman

4951 S.W. 35th Way Fort Lauderdale, Florida 33312

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ARTICLE IX

INCORPORATOR

The name and address of the Incorporator are:

Name

<u>Address</u>

Robin F. Frydman

4951 S.W. 35th Way Fort Lauderdale, Florida 33312

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4951 S.W. 35th Way, Fort Lauderdale, Florida 33312, and the name of the initial Registered Agent of the Corporation at that address is Robin F. Frydman.

ARTICLE XI

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of December, 2003.

ROBIN F. FRYDMAN, Incorporator STATE

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of ROBIN F. FRYDMAN, P.A., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as initial Registered. Agent of ROBIN F. FRYDMAN, P.A.

Date: December 29, 2003

Initial Registered Agent