

P04000005784

(Requestor's Name)

- LEILA G. PRESNER, ESQ.
1680 MICHIGAN AVE
- SUITE 919
MTAM9 BEACH, FL 33139

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

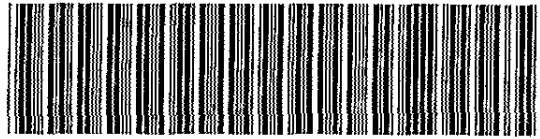
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025682654

12/29/03--01025--012 **78.75

EFFECTIVE DATE
01/01/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 29 PM 1:17

TS
12/29/03

AFFIDAVIT

October 28, 2003

I, **LEILA G. PROSNER**, AS PRESIDENT/DIRECTOR OF
LEILA G. PROSNER, P.A. CHARTER # _____

RELINQUISH THE RIGHT TO REINSTATE THE ABOVE-REFERENCED
CORPORATION; I ALSO AUTHORIZE SUCH NAME TO BE USED IN A
NEW CORPORATION ENTITLED **LEILA G. PROSNER, P.A.**

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, **LEILA G. PROSNER**, SAY THAT I AM THE
PERSON REFERRED TO IN THE FOREGOING AND THAT
THESE STATEMENTS ARE TRUE. SUBSCRIBED TO BEFORE
ME THIS **28th** DAY OF **October**, 2003. *Leila G. Prosner*

Janet L. Guzman

Notary Public

 Janet L. Guzman
Commission #DD218959
Expires: Jun 02, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Articles of Incorporation

of

LEILA G. PRESNER, P.A.

EFFECTIVE DATE
01/01/04

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is: LEILA G. PRESNER, P.A.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

1680 Michigan Ave
Suite 919
MIAMI BEACH, FL 33136

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 29 PM 1:18

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 ~~business~~ ^{LAW} within the State of Florida; to engage in any activities which will facilitate and promote the practice of ~~business~~ ^{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 Services Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of ~~business~~ ^{LAW}; this Corporation shall not be authorized to engage in any business other than the practice of ~~business~~ ^{LAW}.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

LEILA G. PRESNER, ESQ.
1680 MICHIGAN AVE
SUITE 919
MIAMI BEACH, FL 33139

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE X. INCORPORATION OF PROVISIONS OF CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Services 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.

ARTICLE X. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of November.


President

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is **FIVE HUNDRED (500)** shares of common stock having a par value of **\$1.00** per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE V. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on **10/10/04** This Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

**LEILA G. PRESNER, ESQ.
1680 MICHIGAN AVE
SUITE 919
MIAMI BEACH, FL 33139**

ARTICLE VII. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida

Statutes:

LEILA G. PRESNER, ESQ

Having been appointed registered agent of *Leila G. Presner PA* its
Articles of Incorporation, at the place designated in such Articles of Incorporation, the
undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and
accepts, the obligations of such position.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th
day of November, 2003.

Leila G. Presner
Registered Agent / Incorporator

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

BEFORE ME, the undersigned authority, personally appeared
, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
10th day of November, 2003.

Janet L. Guzman
Notary Public, State of Florida
at Large

My Commission Expires:

Janet L. Guzman
Commission #DD218959
Expires: Jun 02, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 29 PM 1:18