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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RICHARD G. COKER, JR., P.A.
Account Number : I20010000145
Phone : (954) 761-3636
Fax Number : (954) 761-1818

FLORIDA PROFIT CORPORATION OR P.A.

Rod A. Felner, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2004

RICHARD G. COKER

SUBJECT: ROD A. FEINER, P.A.
REF: W04000003104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
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New Filings Section

FAX Aud. #: H04000013993
Letter Number: 904A00004408

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ARTICLES OF INCORPORATION
OF
ROD A. FEINER, P.A.

ARTICLE I. NAME: The name of this corporation is ROD A. FEINER, P.A.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of performing legal services as an attorney at law.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1404 South Andrews Avenue, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that location is Rod A. Feiner.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Rod A. Feiner President/Director	1404 South Andrews Avenue Fort Lauderdale, Florida 33316
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Rod A. Feiner Vice President/Director	1404 South Andrews Avenue Fort Lauderdale, Florida 33316
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Rod A. Feiner Secretary/Director	1404 South Andrews Avenue Fort Lauderdale, Florida 33316
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Rod A. Feiner Treasurer/Director	1404 South Andrews Avenue Fort Lauderdale, Florida 33316
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ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

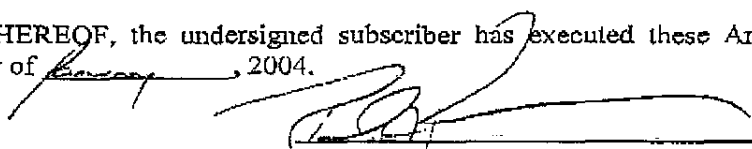
Rod A. Feiner

1404 South Andrews Avenue
Fort Lauderdale, Florida 33316

ARTICLE IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

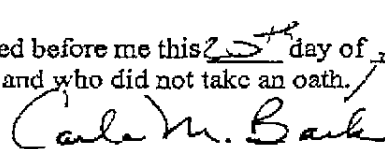
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of January, 2004.

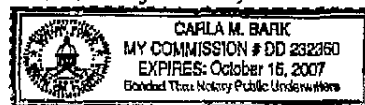

Rod A. Feiner, Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25th day of January, 2004, by Rod A. Feiner, who is personally known to me and who did not take an oath.


(Signature of Notary Public)



(Print, Type or Stamp Name of Notary Public/Notary Commission No.)

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or
Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ROD A. FEINER, P.A., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1404 South Andrews Avenue, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Rod A. Feiner, located at 1404 South Andrews Avenue, in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME/TITLE</u>	<u>SPECIFIC ADDRESS</u>
Rod A Feiner President/Director	1404 South Andrews Avenue Fort Lauderdale, Florida 33316
Rod A. Feienr Vice President/Director	1404 South Andrews Avenue Fort Lauderdale, Florida 33316
Rod A. Feiner Secretary/Director	1404 South Andrews Avenue Fort Lauderdale, FL 33316
Rod A. Feiner Treasurer/Director	1404 South Andrews Avenue Fort Lauderdale, FL 33316

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DIRECTORS

Rod. A. Feiner
President, Secretary and
Treasurer

Rod A. Feiner
Vice President

SPECIFIC ADDRESS

1404 South Andrews Avenue
Fort Lauderdale, Florida 33316

1404 South Andrews Avenue
Fort Lauderdale, Florida 33316

By: 

Rod A. Feiner
(corporate director)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By: 

Rod A. Feiner
(Resident Agent)

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