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

From:

Account Name : HUME & JOHNSON P.A.
Account Number : 073737003060
Phone : (954)753-9880
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FLORIDA PROFIT CORPORATION OR P.A.

Motsinger & Pell, Inc.

Certificate of Status	0
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STATE OF FLORIDA
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ARTICLES OF INCORPORATION
OF
MOTSINGER & PELL, INC.

ARTICLE I. NAME

The name of this corporation is MOTSINGER & PELL, INC., and the principal place of business address is 1100 Lee Wagner Blvd., Suite 115, Fort Lauderdale, Florida 33315. The mailing address is 4300 N. Ocean Blvd., Apt. 4P, Fort Lauderdale, FL 33308.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. - REGISTERED AGENT

The initial registered agent of this corporation is Allan B. Pell. The address of the registered agent is 1100 Lee Wagner Blvd., Suite 115, Fort Lauderdale, Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the member(s) of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Allan B. Pell	4300 N. Ocean Blvd., Apt. 4P Fort Lauderdale, FL 33308
Elaine B. Pell	4300 N. Ocean Blvd., Apt. 4P Fort Lauderdale, FL 33308

Prepared By:
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ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Allan B. Pell	4300 N. Ocean Blvd., Apt. 4F Fort Lauderdale, FL 33308

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 provision 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 incorporator has executed these Articles of Incorporation this 21st day of October, 2004.

AB Pell
Allan B. Pell, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

AB Pell
Allan B. Pell
Registered Agent

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