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FLORIDA PROFIT CORPORATION OR P.A.

klein and green, inc.

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# ARTICLES OF INCORPORATION

<u>of</u>

# KLEIN AND GREEN. INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

# ARTICLE I

# CORPORATE NAME

The name of this Corporation is: Klein and Green, Inc.

# ARTICLE II

# TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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# ARTICLE III

# NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV

LAW OFFICE'S JONATHAN H. CREEN & ASSOCIATES, P.A.

Jonathan H. Green 799 Brickell Flaza, Ste 700 Miami, Fl 33131 Fla Bar #307513 (105) 372-5100

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# CAPITAL STOCK

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

#### ARTICLE V

# REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

MIRIAM KLEIN c/o KLEIN AND GREEN, INC. 451 41<sup>st</sup> Street Miami Beach, Florida 33140

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

# ARTICLE VI

#### BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (2).

# ARTICLE VII

#### INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street addresses are:

MIRIAM KLEIN RONA GREEN 451 41<sup>st</sup> Street Miami Beach, Florida 33140

The person(s) named as Initial Directors shall hold office for the first year of existence of this Corporation or until his successor(s) are elected or appointed and have qualified, whichever occurs first.

# ARTICLE VIII

# INCORPORATOR

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

JONATHAN H. GREEN c/o Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, Florida 33131-2816

# ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

President RONA GREEN

Vice President MIRIAM KLEIN

Secretary RONA GREEN

Treasurer MIRIAM KLEIN

JONATHAN H. GREEN, Incorporator

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

BEFORE ME, a Notery Public, personally appeared JONATHAN H. GREEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Miami-Dade County.

Florida this 15 day of December , 2004.

orida this 10 day of detember , 2004

SANDRA L. ZABIELIASKI NOTARY PUBLIC

State of Florida At Large

(SEAL)

My Commission Expires: 10-14-2007



CERTIFICATE DESIGNATING PLACE OF SUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITEIN THE STATE, MAMING AGENT UPON WHOM PROCESS WAY DE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That Klein and Green, inc., desiring to arganize under the laws of the Shate of Florida, with its principal office, as indicated in the Article of Incorporation at Mismi. County of Mismi-Dade, State of Florida, has named MIRIAM KLEIN located at 451 41<sup>rd</sup> Street, tity of Mismi Beach. County of Mismi-Dade. State of Florida, as its agent to accept service of process within the state.

# ACRICALEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Cartificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 15 day of December , 2004

MIRIAM RUBIN

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LAW BEFICER JONATHAN H. GREEN & ASSOCIATES, P.A.

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