Dec-14-2004 65-25pm From-RUDEN McCLOSKY 17F\_N
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#### FLORIDA PROFIT CORPORATION OR P.A.

Susan E. Greenberg, P.A.

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SECRETARY OF STATE

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#### ARTICLES OF INCORPORATION

OF

#### SUSAN E. GREENBERG, P.A.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act and the Florida Professional Service Corporation Act.

### ARTICLE I NAME OF CORPORATION

The name of the corporation is Susan E. Greenberg, P.A. (hereinafter, the "Corporation").

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and principal office of the Corporation is: 2151 Boca Raton Blvd., Suite 100, Boca Raton, Florida 33431.

# ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to provide legal services and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE IV AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 10,000 shares of Common Stock, par value S0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in each, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are no declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

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# ARTICLE V ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of the Corporation in the State of Florida is 2151 Boca Raton Blvd., Suite 100, Boca Raton, Florida 33431, and the initial registered agent of the Corporation at that address shall be Susan E. Greenberg, Esq.

#### ARTICLE VI INCORPORATOR

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

Susan E. Greenberg, Esq. 2151 Boca Raton Blvd., Suite 100 Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this  $\frac{14^{4}}{2}$  day of December, 2004.

Susan E. Greenberg, Esq., Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Susan E. Greenberg, Esq.

Registered Agent

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