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FLORIDA PROFIT CORPORATION OR P.A.

mark alan levine, p.a.

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This Instrument Prepared By: Law Offices of Mark Alan LeVine 2000 S. Dixio Highway, Suite 102 Miami, FL 33133 (305) 854-3300





ARTICLES OF INCORPORATION

OF

MARK ALAN LEVINE, P.A.

SECREDITY STATE

The undersigned, who is duly licensed to practice law in the State of Florida, for the purpose of forming a professional corporation under Chapter 621 of the Florida Statutes and the Florida Professional Service Corporation Act, does hereby make, subscribe, certify, acknowledge, adopt and file these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of this corporation is:

MARK ALAN LEVINE, P.A.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

2000 S. Díxie Highway Suite 102 Miami, FL 33133

ARTICLE III- TERM OF EXISTENCE

The corporation shall exist perpetually, unless sooner dissolved according to law, and corporate existence shall commence with the filing of these Articles.

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ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is as follows:

- A. To engage in every phase and aspect of the business rendering the same professional services to the public that a lawyer, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through individuals authorized by the laws of the State of Florida to render such professional services as individuals.
- B. To invest the funds of the Corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- C. To do everything necessary and proper for the accomplishment of any of the purposes or attaining of any of the objects for the furtherance of any of the purposes enumerated in this Articles of Incorporation or any amendment thereof, necessary or incidental to the projection and benefit of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects, purposes powers of the Corporation, and it is hereby expressly provided that the foregoing enumerations of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation otherwise permitted by law.

ARTICLE V

The street address of the initial registered office of this corporation is: 2000 S. Dixie Hwy., Suite 102, Miami, Florida 33133 and the name of the initial registered agent of this corporation at that address is: MARK ALAN LEVINE, which agent, pursuant to Section 48.091, Florida Statutes, shall accept service of process within this State.

ARTICLE VI - STOCK

The aggregate number of shares which the Corporation has authority to issue is 100 of all which shall be common shares with the par value of One Dollar (\$1.00) per share.

<u>ARTICLE VII - PREEMPTIVE RIGHTS</u>

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquired shares of any such unissued or treasury shares.

ARTICLE VIII - SECTION 1244 STOCK

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX - MINIMUM CAPITAL

The Corporation will begin business with Five Hundred Dollars (\$500.00) as minimum capital contributed by the Incorporator.

ARTICLE X - DIRECTORS

This corporation shall have one director. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws. The name and address of the initial director of this corporation is:

NAME

<u>ADDRESS</u>

Mark Alan LeVine

2000 S. Dixie Highway, Suite 102 Miami, FL 33133

This corporation shall indemnify and hold harmless each person who shall serve at

any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of that person having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by that person as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees), reasonably incurred by that person in connection with any such claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his or her duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that one of such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the

corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction with like force and effect as if he/she were not such director or officer of such other corporation or not so interested.

ARTICLE XI - STOCK TRANSFER ABILITY

No shareholder of this Corporation may sell or transfer his shares in this Corporation except to another individual who is duly ficensed to render the same professional services which the Corporation has the power to conduct, and such sale or transfer may be made only after the same shall have been approved, at a stockholders' meeting especially called for such purpose, by the holders of a majority of the outstanding stock. At such stockholders' meeting the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted toward such approval. The Board of Directors of this Corporation may adopt any additional Bylaws restraining the alienation or shares and providing for the purchase or redemption by the Corporation of its shares; provided, however, that such provisions dealing with the purchase or redemption by the Corporation of its shares may not be invoked at a time or in a manner that would impair the capital of the Corporation.

ARTICLE XII - STOCK OWNERSHIP

The Board of Directors shall require any officer, shareholder, agent or employee of this corporation, who has been rendering professional and related services to the public and who becomes legally disqualified to render such services within the State of Florida, or who elected to a public office or accepts employment, that pursuant to existing law,

places restrictions or limitations upon his continuing rendering such professional and related services, to sever all employment with, and financial interest in, this Corporation forthwith; and upon death of a shareholder, the deceased shareholder's stock shall be purchased by the Corporation under the terms and conditions to be agreed on by and between the Corporation and the shareholders.

ARTICLE XIII - INCORPORATORS

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

Mark Alan LeVine 2000 S. Dixie Highway, Suite 102 Miami, FL 33133

ARTICLE XIV

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and Board of Directors.

ARTICLE XV

That the subscribers to stock shall be as follows:

100%

Mark Alan LeVine

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade

County, Florida, this 12 day of JAN, 2005.

MARK ALAN LEVINE

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in

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the State of Florida, County of Dade, to take acknowledgments, personally appeared MARK ALAN LEVINE, to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above-named this day of fanuary, 2005.



ANOTARY PUBLIC

My Commission Expires:

The undersigned, having been named to accept service of process for the above corporation at the place designated in Article VI hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

MARK ALAN LEVINE

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SECRETARY OF STATE
TAIL AHASSEF FLORIDA

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