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ALLAHASSEE, FLORIDA

2005 NOV - 7 P 5:03

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Porges Management, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard C. Wolfe, Esq.

Name (Printed or typed)

100 S.E. Second Street, Suite 3300

Address

Miami, Florida 33131

City, State & Zip

(305) 381-7115

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PORGES MANAGEMENT, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation. TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is: Porges Management, Inc.

ARTICLE II

The existence of the Corporation shall begin on: October 30, 2005.

ARTICLE III

The street address of the principal office of the Corporation is: 334 South Parkway, Golden Beach, Florida 33160-2220.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: c/o Wolfe & Goldstein, P.A., 100 S.E. Second Street, Suite 3300, Miami, Florida, 33131. The initial registered agent for the Corporation at that address is: Richard C. Wolfe, Esq.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are:

Name

Address

Malka B. Porges – Director

334 South Parkway
Golden Beach, Florida 33160-2220

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address


Richard C. Wolfe, Esq.

c/o Wolfe & Goldstein, P.A.
100 S.E. Second Street
Suite 3300
Miami, Florida 33131

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



Richard C. Wolfe, Esq.
Incorporator

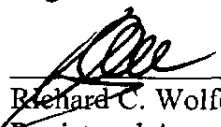
10/31/05

Date

ACCEPTANCE OF REGISTERED AGENT

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Having been named to accept service of process for the above stated corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Richard C. Wolfe, Esq.
Registered Agent



Date

10/15/03
CLERK OF CIRCUIT
JACKSONVILLE, FLORIDA