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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

leonard g. rubin, p.a.

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**ARTICLES OF INCORPORATION
OF
LEONARD G. RUBIN, P.A.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the FLORIDA STATUTES §621 which is known as the "Professional Service Corporation and Limited Liability Company Act."

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is: Leonard G. Rubin, P.A.

ARTICLE II: PURPOSE

The corporation is organized for the purpose of providing to the public the same legal services as would be provided by an attorney at law, and it may engage in any activity which business professional corporations are permitted to engage in under the laws of the United States and the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: BUSINESS ADDRESS

The initial principal business address of the corporation shall be 701 Northpoint Parkway, Suite 209, Florida 33407.

ARTICLE V: DIRECTORS

The business of the corporation shall be managed by a board of directors. The initial number of directors shall be one which number may be changed from time to time by

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changes to the Bylaws of the corporation. In no instance shall there be fewer than one director for the corporation. The name and address of the initial director is as follows: Leonard G. Rubin, 701 Northpoint Parkway, Suite 209, West Palm Beach, Florida 33407.

ARTICLE VI: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE VII: REGISTERED AGENT

The initial registered agent and registered office of the corporation shall be: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes.


John T. Paxman, Registered Agent

ARTICLE VIII: INCORPORATOR

The Incorporator is John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

In witness whereof, the undersigned executes these Articles of Incorporation this February 15, 2006.


John T. Paxman, Incorporator

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