

04/03/2006

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FLORIDA PROFIT/NON PROFIT CORPORATION

LAW OFFICES OF ELLEN M. KAPLAN, P.A.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF ELLEN M. KAPLAN, P.A.**

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. *The specific nature of business is Attorney*

**ARTICLE I**

The name of the Corporation is: LAW OFFICES OF ELLEN M. KAPLAN, P.A.

**ARTICLE II**

The street address of the principal office of the Corporation is: 9900 W. Sample Road, Third Floor, Coral Springs, FL 33065

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 2385 Executive Center Drive, Ste. 190, Boca Raton, Florida, 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz, Esq.

**ARTICLE V**

The name and street address of the person(s) signing these Articles of Incorporation are:

Name

Address

Ian M. Berkowitz

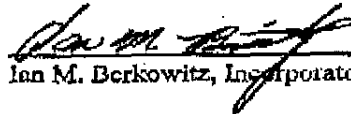
2385 Executive Center Drive, Suite 190

Boca Raton, Florida 33431

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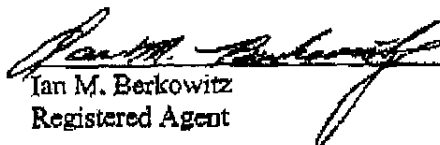
The undersigned incorporator has executed these Articles of Incorporation.

  
Ian M. Berkowitz, Incorporator

4/3/06  
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAW OFFICES OF ELLEN M. KAPLAN, P.A., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to P.S. 607.0501.

  
Ian M. Berkowitz  
Registered Agent

4/3/06  
Date

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