

**Electronic Articles of Incorporation
For**

P08000069511
FILED
July 23, 2008
Sec. Of State
clewis

KATZ & KATZ, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KATZ & KATZ, P.A.

Article II

The principal place of business address:

3230 STIRLING ROAD
SUITE 2A
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3230 STIRLING ROAD
SUITE 2A
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

LAW FIRM

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

Article V

The name and Florida street address of the registered agent is:

RAFAEL KATZ
3230 STIRLING ROAD
SUITE 2A
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAFAEL KATZ

Article VI

The name and address of the incorporator is:

RAFAEL KATZ
3230 STIRLING ROAD
SUITE 2A
HOLLYWOOD, FL 33021

Incorporator Signature: RAFAEL KATZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LOUIS M KATZ
3230 STIRLING ROAD, SUITE 2A
HOLLYWOOD, FL. 33021

Title: VP
LISA KATZ
3230 STIRLING ROAD, SUITE 2A
HOLLYWOOD, FL. 33021

Title: S, T
RAFAEL KATZ
3230 STIRLING ROAD, SUITE 2A
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

07/23/2008