

**Electronic Articles of Incorporation  
For**

P11000103030  
FILED  
December 02, 2011  
Sec. Of State  
jshivers

ALTERS MORELLI RATNER, 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:

ALTERS MORELLI RATNER, P.A.

**Article II**

The principal place of business address:

4141 NE 2ND AVENUE  
SUITE 201  
MIAMI, FL. 33137

The mailing address of the corporation is:

4141 NE 2ND AVENUE  
SUITE 201  
MIAMI, FL. 33137

**Article III**

The purpose for which this corporation is organized is:

THE PRACTICE OF LAW.

**Article IV**

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

100

**Article V**

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

JEREMY W ALTERS  
4141 NE 2ND AVENUE  
SUITE 201  
MIAMI, FL. 33137

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

Registered Agent Signature: JEREMY W. ALTERS

## **Article VI**

The name and address of the incorporator is:

JEREMY W. ALTERS  
4141 NE 2ND AVENUE  
SUITE 201  
MIAMI, FL 33137

Electronic Signature of Incorporator: JEREMY W. ALTERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: DIR  
JEREMY W ALTERS  
4141 NE 2ND AVENUE, SUITE 201  
MIAMI, FL. 33137

Title: DIR  
BENEDICT P MORELLI  
950 THIRD AVENUE  
NEW YORK, NY. 10022

## **Article VIII**

The effective date for this corporation shall be:

12/02/2011