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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**MITCHELL R. KATZ, P.A.**

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MITCHELL R. KATZ, P.A.

THE UNDERSIGNED, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

MITCHELL R. KATZ, P.A. (the "Corporation")

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in every aspect of the practice of law. The professional services rendered by the Corporation may be rendered only through individuals duly licensed to render professional services as an attorney under the laws of the State of Florida as defined in Chapter 621, Florida Statutes. The Corporation shall not engage in any business other than the practice of law. However, the Corporation may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment and may own real and personal property necessary for the rendering of professional legal services.

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The common stock of the Corporation may not be issued to anyone other than an individual who is duly licensed to render professional legal services. No shareholder of the Corporation shall enter into a voting trust agreement or other type of agreement vesting any other person with the authority to exercise the voting power of any or all of his shares of common stock of the Corporation.

#### ARTICLE III

##### CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

#### ARTICLE IV

##### TERM OF EXISTENCE

The Corporation shall exist perpetually.

#### ARTICLE V

##### ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 5850 Coral Ridge Drive, suite 201, Coral Springs, FL 33076. The Board of Directors may from time to time move the principal office to another address in Florida.

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ARTICLE VI

NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors are:

Mitchell R. Katz  
5850 Coral Ridge Drive, Suite 201  
Coral Springs, FL 33076

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Mitchell R. Katz, 5850 Coral Ridge Drive, Suite 201, Coral Springs, Florida 33076.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5850 Coral Ridge Drive, Suite 201, Coral Springs, Florida 33076, and the name of the initial registered agent of the Corporation at that address is Mitchell R. Katz, Esq.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
20th day of July, 2012.

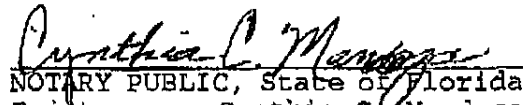
  
MITCHELL R. KATZ

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 20th  
day of July, 2012, by MITCHELL R. KATZ as incorporator to these  
Articles, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and who did not take an  
oath.

My Commission Expires:



  
NOTARY PUBLIC, State of Florida  
Print name: Cynthia C. Mendoza

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CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

MITCHELL R. KATZ, P.A., a corporation being organized under  
the laws of the State of Florida, designates 5850 Coral Ridge  
Drive, Suite 201, Coral Springs, Florida 33076, as its registered  
office and has named Mitchell R. Katz, Esq. as its agent to accept  
service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for MITCHELL R.  
KATZ, P.A. at the place designated in this Certificate, I hereby  
agree to act in such capacity and agree to comply with the  
provisions of said Act with respect to keeping such office open.

By: 

REGISTERED AGENT

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