

**Electronic Articles of Incorporation  
For**

P13000045908  
FILED  
May 23, 2013  
Sec. Of State  
msolomon

KEITH M. POLIAKOFF, 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:

KEITH M. POLIAKOFF, P.A.

**Article II**

The principal place of business address:

200 EAST LAS OLAS BOULEVARD, SUITE 1700  
C/O ARNSTEIN & LEHR LLP  
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

3181 N. 36TH STREET  
HOLLYWOOD, FL. US 33021

**Article III**

The purpose for which this corporation is organized is:

THE PRACTICE OF LAW AND ANY LAWFUL ACT OR ACTIVITY

**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:

KEITH M POLIAKOFF  
200 EAST LAS OLAS BOULEVARD, SUITE 1700  
C/O ARNSTEIN & LEHR LLP  
FT. LAUDERDALE, FL. 33301

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

Registered Agent Signature: KEITH M. POLIAKOFF

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## **Article VI**

The name and address of the incorporator is:

RONALD R. FIELDSTONE  
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600  
C/O ARNSTEIN & LEHR LLP  
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: RONALD R. FIELDSTONE

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: PSD  
KEITH M POLIAKOFF  
3181 N. 36TH STREET  
HOLLYWOOD, FL. 33021 US