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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 9, 1995

EMPIRE CORPORATE KIT COMPPANY

MIAMI, FL

SUBJECT: SAMUEL J. RABIN, P.A.---OR----SAMUEL J. RABIN, JR., P.A. REF: W95000005212

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

FAX Aud. #: M95000002693 Letter Number: 195800010545

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TAIL L'HASSEE, FLORI

SAMUEL L. RABIN, JR., P.A.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

#### ARTICLE I

# CORPORATE NAME

The name of this Corporation is:

SAMUEL J. RABIN, JR., P.A.

#### ARTICLE IX

# TERM OF EXISTENCE

This Corporation shall have perpenual existence.

#### ARTICLE III

# NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the practice of law permitted under the laws of the United States and of the State of Florida.

Jonathan H. Green 2400 S. Dixie Hwy, Ste 105 Miami, Fl 33133 Fla Bar #307513 (305) 858-0008

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#### ARTICLE IV

#### CAPTIAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

#### ARTICLE V

# REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JONATHAN H. GREEN c/o Jonathan H. Green, P.A. 2400 South Dixle Highway, Suite 105 Miami, Florid: 33133

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

#### ARTICLE VI

# **BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

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#### ARTICLE VII

#### INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

JONATHAN H. GREEN c/o Jonathan H. Green, P.A. 2400 South Dixto Highway, Suite 105 Miami, Florida 33133

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JONATHAN H. GREEN c/o Jonathan H. Green, P.A. 2400 South Dixie Highway, Suite 105 Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 26 day of 1997

ONATHAN H. OREEN, Incorporator

STATE OF FLORIDA ) SS.:

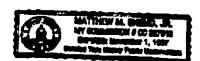
BEFORE ME, a Novary Public, personally appeared JONATHAN H. GREEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Mismi, Dade County, Florida this 8.54 day of \_\_\_\_\_\_\_\_, 1957.

NOTARY PUBLIC State of Florida At Large

(SEAL)

My Commission Expires:



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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607,0501 Florida Statutes, the following is submitted in compliance with said Act;

That SAMUEL J. RABIN, JR., P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation at Miami, County of Dade, State of Florida, has named JONATHAN H. GREEN located at 2400 South Dixie Highway, Suite 105, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within the state.

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office,

Dated this 8th day of Much 1995.

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