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**P500023186**

ACCOUNT NO. : 0011000000000000

REFERENCE : 564126 6435A

AUTHORIZATION :

CREDIT LIMIT : \$ PREPAID

ORDER DATE : MARCH 22, 1995

ORDER TIME : 0951 AM

ORDER NO. : 564126

CUSTOMER NO: 6435A

CUSTOMER: ERIC A. SIMON, Esq  
SIMON MOSKOWITZ & MANDELL, PA

Suite 510  
800 Corporate Drive  
Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: ERIC A. SIMON, P.A.

FILED  
95 MAR 22 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- X CERTIFIED COPY
- X PLAIN STAMPED COPY
- X CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ERIC M. Hensel

EXAMINER'S INITIALS:

T. BROWN MAR 22 1995

ARTICLES OF INCORPORATION  
OF  
ERIC A. SIMON, P.A.  
a Florida Professional Corporation

FILED  
95 MAR 22 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the laws of the State of Florida, Florida Statutes, Chapter 621, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is: ERIC A. SIMON, P.A.

ARTICLE II - ADDRESS

The street address of the initial principal office of the Corporation is 1141 S.W. 156 Avenue, Pembroke Pines, Florida 33027.

ARTICLE III - PURPOSE

The purposes for which the Corporation is organized is solely to engage in the practice of law and to render legal services.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue one class of stock only. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock. Each share shall have a par value of \$1.00.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1141 S.W. 156 Avenue, Pembroke Pines, Florida 33027. The initial Registered Agent at such address is Eric A. Simon.

ARTICLE VII - DIRECTORS

The initial Board of Directors shall consist of one Director. The name and address of the initial Director is Eric A. Simon, 1141 S.W. 156 Avenue, Pembroke Pines, Florida 33027.

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator is: Eric A. Simon, 1141 S.W. 156 Avenue, Pembroke Pines, Florida 33027.

WHEREFORE, the Incorporator, and the initial Registered Agent, have executed these Articles of Incorporation on this 27 day of March, 1995.

BY EXECUTING THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AFFIRMATIVELY STATES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE PROVISION OF REGISTERED AGENT.

[Signature]  
Eric A. Simon, As Incorporator and Registered Agent

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 27 day of March, 1995, by Eric A. Simon, as Incorporator and as Initial Registered Agent. He/she is personally known to me or has produced [Signature] as identification.

[Signature]  
NOTARY PUBLIC, State of Florida at Large

My commission expires:

(Notary Seal)

