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SPENCER & KLEIN  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

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801 BRICKELL AVENUE  
MIAMI, FLORIDA 33131

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April 11, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Via Federal Express

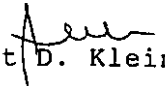
Re: Articles of Incorporation  
The Lawrence E. Major Law Firm, a Professional  
Association

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of The Lawrence E. Major Law Firm, a Professional Association, along with a check in the amount of \$122.50. Please return the certified copy in the enclosed Federal Express envelope to the undersigned.

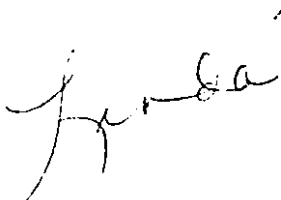
If there are any questions, please call.

Very truly yours,

  
Brent D. Klein

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

The Lawrence E. Major Law Firm,  
a Professional Association

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional corporation under the provisions of Chapters 607 and 621 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is The Lawrence E. Major Law Firm, a Professional Association and its address is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized is to engage in every aspect of the practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice law in the State of Florida.

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 and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131 and the name of its initial registered agent at such address is Brent D. Klein.

## **ARTICLE VI**

### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors are:

Lawrence E. Major  
Suite 1901  
801 Brickell Avenue  
Miami, Florida 33131

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator are:

Lawrence E. Major  
Suite 1901  
801 Brickell Avenue  
Miami, Florida 33131

## **ARTICLE VIII**

### **SHAREHOLDERS**

A. The stock of the corporation may be issued, owned and registered only in the name or names of an individual or individuals who are attorneys duly authorized and licensed to practice law in the State of Florida or a professional corporation legally authorized to practice law in the State of Florida. In the event that a shareholder:

(i) becomes disqualified to practice law in this State; or

(ii) sells, transfers, hypothecates or pledges, or attempts to sell, transfer, hypothecate or pledge any shares of stock in this corporation to any person or corporation ineligible by law or by virtue of these Articles to be a shareholder in this corporation, or if such sale, transfer, hypothecation or pledge, attempt to sell, transfer, hypothecation or pledge is made in a manner prohibited by law, or in a manner inconsistent with the provisions of these Articles or the by-laws of this corporation; or

(iii) suffers an execution to be levied upon his stock, or such stock is subjected to sale or other process, the effect of which is to vest any legal or equitable interest in such stock in some person or corporation ineligible by law or by virtue of these Articles to be a shareholder in this corporation,

then the stock of such shareholder shall immediately stand forfeited and such stock shall be immediately cancelled by this corporation and the shareholder or other person in possession of such stock shall be entitled only to receive payments for the value of such stock which, in the absence of a by-law provision or written agreement among its shareholders, shall be its book value thereof as of the last day of the month preceding the month in which any of the events above enumerated occurs. The shareholder whose stock so becomes forfeited and cancelled by the corporation shall forthwith cease to be a shareholder and shall accept payment for his stock in accordance with the foregoing, and after payment of any other sums then lawfully due and owing to said shareholder by the corporation, such shareholder shall then and thereafter have no further financial interest of any kind in the corporation.

B. No shareholder of this corporation may sell or transfer any of his shares of stock in this corporation except to another individual who is then an attorney duly authorized and licensed to practice law in the State of Florida or a professional corporation legally authorized to practice law in the State of Florida. No shareholder of this corporation may enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

C. The corporation's board of directors is specifically authorized from time to time to adopt by-laws, not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA.

1995. Executed by the undersigned on the 11<sup>th</sup> day of April,

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 11th day of April, 1995.

My commission expires:



Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

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