

7780 S.W. 106 Torraco Miami, Florida 33156 (305) 667-3538 - Fax (305) 665-8186

YIA FEDEX

April 17, 1995

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: DANIEL A. GOLDSTEIN, P. A.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above professional association. The original is to be filed with your office and a certified copy is to be returned to the undersigned in the enclosed, self-addressed Fedex envelope. Also, enclosed in my check in the amount of \$122.50 to cover the fees for same.

Should you have any questions or comments, please feel free to contact the undersigned.

Ve<u>rv</u>truly yours,

ANIEL A. GOLDSTEIN

DAG Enclosures

ARTICLES OF INCORPORATION

OF

DANIEL A. GOLDSTEIN, P.A.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a professional association under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such professional association:

ARTICLE I - ASSOCIATION NAME

The name of the professional association is DANIEL A. GOLDSTEIN, P.A.

ARTICLE II - ASSOCIATION PURPOSE

This professional association is organized for the purpose of rendering the lawful personal services of attorneys at law.

ARTICLE JJI - ASSOCIATION EXISTENCE

This professional association shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this professional association is 7750 S.W. 106 Terrace, Miami, Florida 33156.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This professional association shall have no less than one (1) Director. The name and address of the Initial Board of Directors is as follows: DANIEL A. GOLDSTEIN, 7750 S.W. 106 Terrace, Miami, Florida 33156.

ARTICLE VI - INITIAL OFFICERS

The name(s) of the initial officers are as follows: DANIEL A. GOLDSTEIN (President & Treasurer).

ARTICLE VII - INCORPORATOR

The name and address of each person signing these Articles is: DANIEL A. GOLDSTEIN, 7750 S.W. 106 Terrace, Miami, Florida 33156.

ARTICLE VIII - CAPITAL STOCK

This professional association is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE IX - REGISTERED AGENT

The name and address of the initial registered agent of this professional association is DANIEL A. GOLDSTEIN, 7750 S.W. 106 Terrace, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this _______ day of April, 1995.

DANIEL A.GOLDSTEIN, SUBSCRIBER/INCORPORATOR

STATE OF FLORIDA)
):SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared DANIEL A. GOLDSTEIN, who has provided a Florida driver's license as identification and is known to me to be the person who executed the foregoing Articles of Incorporation.

NOTARY PUBLIC, STATE OF FLORIDA HRISTINE J MOSCHELLA

KRISTINE J MOSCHELLA My Commission CC280991 Kapires Feb. 28, 1998 Lionded by HAI 800-422-1886

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

CLL A. GOLDSTEIN, REGISTERED AGENT