

P95000032299

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Miller, Abramson & Co, Inc
(Proposed corporate name - must include suffix)

3000001-182558
04/21/95--01075--000
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Miller, Abramson & Co, Inc.
Name (printed or typed)

Sys

5301 N. Federal Hwy (Suite 130)
Address

Boca Raton, Fl. 33487
City, State & Zip

407-995-9570
Daytime Telephone number

FILED
DIVISION OF CORPORATIONS
65 APR 21 PM 1:59

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Miller, Abramson & Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5301 N. Federal Hwy (Suite 130)
Boca Raton, Fl. 33487

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cheryl Abramson
22145 Hollyhock Trail
Boca Raton, Fl 33433

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lisa Miller
5301 N. Federal Hwy (#130)
Boca Raton, Fl. 33487

Cheryl Abramson
22145 Hollyhock Trail
Boca Raton, Fl. 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of April, 19 95.

Lisa Miller
Signature

Cheryl Abramson
Signature

Signature

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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Nice, Abramson & Co. Inc.

2. The name and address of the registered agent and office is:

Cheryl ABRAMSON
(NAME)

22145 HOLLYHOCK TRAIL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33433
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cheryl Abramson
(SIGNATURE)

4/17/95
(DATE)