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LAW OFFICES

JONAS AND JONAS

1750 NORTHEAST 167TH STREET, SUITE 1530 NORTH MIAMI DEACH, FLORIDA 33162 TELEPHONE (305) 547-6300

FAX (305) 947 2005

DANIEL E JONAS

MOYAL FLAGG JONAS OF COUNSEL

May 8, 1995

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

300001488933 -05/16/35--01101--007 ****122.50 ****122.50

Re:

Articles of Incorporation for

Amicus Lex, Inc. Our File No.: 9150

Dear Sir or Madam:

Enclosed herewith please find a corporation charter for the above corporation, together with a check in the amount of \$122.50 to cover cost of filing fees, certified copy and registered agent designation on the charter.

Thank you in advance for your courtesy and attention in this matter.

Sincerely,

DANIEL I JONAS

DEJ/scl Enclosure

ph

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SECKEDA TANDERS OF STREET

ARTICLES OF INCORPORATION OF AMICUS LEX, INC.

25 Kar IS PALED

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is AMICUS LEX, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to F.S. §607.0203 (1991).

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 300. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE. AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 3300 SW 136th Ave., Miramar, FL 33027 and the name of its initial registered agent at such address is Morton T. Smith. The principal office and mailing address of the corporation is 3300 SW 36th Ave., Miramar, FL 33027.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is three. The names and addresses of the persons who are to serve as members of the initial Board of Directors are as follows:

Morton T. Smith 3300 SW 136th Ave. Miramar, FL 33027

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Mark T. Vedel 1735 Biarritz Dr. Miami, FL 33141

Daniel E. Jonas 1750 NE 167th St., Ste. 1530 North Miami Beach, FL 33162

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

Daniel E. Jonas 1750 NE 167th St., Ste. 1530 North Miami Beach, FL 33162

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at North Miami Peach, Florida on the 8th day of May, 1995.

DANIEL E. JONAS

STATE OF FLORIDA:

SS.

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 8th day of May, 1995, by DANIEL E. JONAS, who is personally known to me; and who did take an oath.

Sandra C. Lopez, Notary Public at Large, State of Florida

SANDRA C. LOPEZ

MY COMMISSION # CC 438861

EXPIRES: April 6, 1989

Boxoed Thru Notary Public Underwriters

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby an familiar with and accept the duties and responsibilities as registered agent for said corporation.

MORTON T. SMITH