LAW OFFICES OF

Frank W. Ricci, L.A.

FRANK W. RICCI*
*MEMBER INDIANA BAR ONI
PRACTICE LIMITED EXCLUSIVE &
TO IMMIGRATION & CUSTOMS AV
ALSO ADMITTED:
UNITED STATES SUPREME COURT

500050/69

U.S. TAX COURT

U.S. COURT OF INTERNATIONAL TRADE

U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT

June 21, 1995

BETTINA DIETCII OFFICE ADMINISTRATOR

SENIOR PARALEGAL BELLE AHLERING

PARALEGAL STAFF CHRISTINE BONFANTE LISA MILAM JACKIE MORAN

OF COUNSEL: DOMINICK D. FARACI

Secretary of State 409 East Gaines Street Tallahassee, Florida 32399 600001523596 -06/27/95--01005--001 ****122.50 ****122.50

Attn: Division of Corporations

RE: Social Security Disability Law Center, Inc. Corporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation together with a check in the amount of \$122.50 for the above-referenced Corporation, to be filed with your office.

I am also enclosing an extra copy of the Articles for you to stamp it "filed" and return to me in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to contact me.

Sincerely,

Bettina Dietch Office Coordinator

/bd enc. SPU

ARTICLES OF INCORPORATION

<u>of</u>

SOCIAL SECURITY DISABILITY LAW CENTER, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be: SOCIAL SECURITY DISABILITY LAW CENTER, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares."

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 4360 Northlake Blvd., Suite 205, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, and its mailing address shall be:

4360 Northlake Blvd. Suite 205 Palm Beach Gardens, Fl 33410

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Martin E. Washofsky, E.A., P.A. 4360 Northlake Blvd., Suite 205 Palm Beach Gardens, Florida 33410

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Frank W. Ricci, President Gregg Scaglione, Vice President 4360 Northlake Blvd., Suite 205 Palm Beach Gardens, Florida 33410 The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles is:

Martin E. Washofsky, E.A., P.A. 4360 Northlake Blvd. Suite 205 Palm Beach Gardens, Florida 33410

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, t.. undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 25 day of 4 day of 1995.

In the presence of:

MARTIN E. WASHOFSKY, E.A., P.A. PRESIDENT

STATE OF FLORIDA COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Martin E. Washofsky who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that

WITNESS my hand and official seal in the County and State last aforesaid this 25 ft day of ______, 1995.

Mataur Bublic

State of Florida at Large My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Martin E. Washofsky, E.A., P.A.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that SOCIAL SECURITY DISABILITY LAW CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4360 Northlake Blvd. Suite 205, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, has named:

Martin E. Washofsky, E.A., P.A., President 4360 Northlake Blvd., Suite 205 Palm Beach Gardens, Florida 33410

as its agent to accept service of process within this state.

95 JUN 26 PH 12: 18 SECRETARY OF STATE TALLAHASSEF FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MARTIN E. WASHOFSKY, E.A., P.A. PRESIDENT

P95000050169

December 20, 1996

Secretary of State 409 East Gaines Street Tallahassee, FL 32399

Attn: Amendment Section

Re: Social Security Disability Law Center, P.A.

Dear Sir/Madaam:

Enclosed please find one amendment to the Articles of Incorporation together with a check in the amount of \$35.00 to be filed with your office.

If you should have any questions, please feel free to contact our office.

Sincerely,

Scott J. Liotta, Esquire

SJL:sq

Enclosures

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BIYISION OF CORPORATIONS

N/C

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AKTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

FILED

96 DEC 24 PH 12: 37

MALLAHASSEE PLOPME

OF

Social Security Disability Law Center, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The name of the Corporation is hereby amended to read as follows: The Disability Law Firm, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TH	IRD:	The date	e of each an	nendment's ado	option:	12/20/96	
FΟ	URTH:	Adoptic	n of Amend	ment(s) (check	one)		
	The ar	e amendment(s) was/were approved by the shareholders. The number of voces t for the amendment(s) was/were sufficient for approval.					
						iolders through voting groups.	
		The fol voting g	lowing states group entitle	nent must be se I to vote separa	parately p itely on the	rovided for each amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by					
				(voting gro	up)	 '	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
ΧX	The an	nendmer	it(s) was/we		he incorn	orators without shareholder	
	Sign	ed this	20th day	of Decembe	r	, 19_ ⁹⁶	
		Signat	ure (By the Chair	MS/	man of the	Board of Dispersors	
			President or (oner officer if add	opted by the	Board of Directors, shareholders)	
			(Ву а	OR director if adopte	ed by the di	rectors	
				OR			
			(By a	n incorporator if a	dopted by	the incorporators)	
			Martin	E. Washofs	ky		
				Typed or printed	name		
Incorporator							
				Title			