

P9600000008

Charte Number Only

12/28/95 Marcie

JEFFREY Cohen
Requester's Name
17082 W. Dixie Hwy.
Address
D. Miami Beach, FL 33160
City State ZIP Phone

940-1985

VALIDATION ONLY

FILED
36 JAN -2 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Myles H. Malmann, P.A.



FLORIDA
Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

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**ARTICLES OF INCORPORATION
OF
MYLES H. MALMAN, P.A.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is *MYLES H. MALMAN, P.A.*; the mailing address and principal place of business is 12955 Biscayne Boulevard, Suite 202, North Miami, Florida 33181.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State, and specifically to render the practice of law to the public, which shall consist of consulting and rendering legal advice on any cause or matter whatsoever, including laws, statutes, rules, regulations, contracts, legal principles and other documents or relationships having legal effect; drafting documents and opinions for the purpose of implementing such advice, representation and arrangements; and preparing and managing the prosecution or defense of causes in courts or before other tribunals or agencies. This Professional Corporation shall exist and function in compliance with the "*Professional Service Corporation Act*" and in order to properly prosecute the objects and purposes above set forth, the Corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, necessary for the rendering of legal services, and further,

ARTICLE IV - CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE V - ADDRESS

The initial registered office of this Corporation is 17082 West Dixie Highway, North Miami Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen.

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially, whose name and street address are as follows:

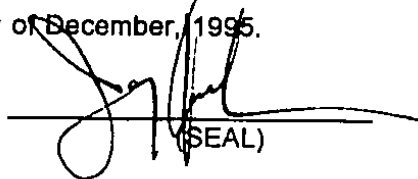
NAME	ADDRESS
Myles H. Malman	17082 W. Dixie Highway N. Miami Beach, FL 33160

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	17082 West Dixie Highway North Miami Beach, Fl. 33160

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 29th day of December, 1995.


(SEAL)

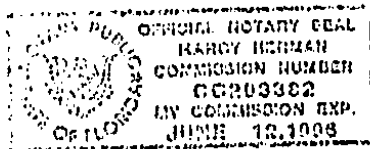
STATE OF FLORIDA
COUNTY OF DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known
to be the person described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he executed the same for the
purposes therein expressed.

Witness my hand and official seal in the County and State named this
29th day of December, 1995.

Marcy Herman
NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:



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TALLAHASSEE
SECRETARY OF STATE

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that MYLES H. MALMAN, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of North Miami Beach, State of Florida, has named JEFFREY ROY COHEN, located at 17082 West Dixie Highway, City of North Miami Beach, State of Florida, as its agent to accept service of process within Florida.

Signature _____

(Corporate Officer)

Title _____

Date _____

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature _____

(Resident Agent)

Date _____