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ARTICLES OF INCORPORATION SAKOWITZ & BROOKS, A PROFESSIONAL ASSOCIATION ASSEE FINE 17

The undersigned natural person competent to contract, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is SAKOWITZ & BROOKS, A PROFESSIONAL ASSOCIATION.

ARTICLE II. PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of Law, and all its fields of specialization.
- b. To engage in and render the professional services involved only through its officers, agents and employees who shall be practitioners of Law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as the corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK AUTHORIZED

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at one dollar (\$1.00) per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money, property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to practitioners of Law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial principal office of this corporation is: 1111 Kane Concourse, Sulte 401, Bay Harbor Islands, Florida 33154, and the name of the Initial registered agent of this corporation at that address is STEVEN ELLIOT BROOKS.

ARTICLE VI. INCORPORATOR

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

STEVEN ELLIOT BROOKS
THE CONCOURSE PLAZA, SUITE 401
1111 KANE CONCOURSE
BAY HARBOR ISLANDS, FLORIDA 33154

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of members of the initial board of directors shall be One. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

STEVEN ELLIOT BROOKS
THE CONCOURSE PLAZA, SUITE 401
1111 KANE CONCOURSE
BAY HARBOR ISLANDS, FLORIDA 33154

ARTICLE VIII. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX. SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X. INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify each officer, director, former officer and former director, against all expenses reasonably incurred by them in connection with or arising out

of any action, suit or proceeding which they may be involved, by reason of them being or having been a director or officer of the corporation, to the fullest extent permitted by law.

ARTICLE XII. BYLAW AGREEMENT

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors, and Stockholders provided that such amendment be in compliance with the laws of Florida.

ARTICLE XIII. PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE XIV. ACCEPTANCE OF REGISTERED AGENT

The above named registered agent agrees to act in said capacity and to comply with the provisions of all statutes relative to the performance as a registered agent.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of incorporation in the State of Florida, this $\frac{1}{2}$ day of December, 1995.

STEVEN-ELLIOT BROOKS Incorporator

STATE OF FLORIDA : SS: COUNTY OF DADE FILE PH

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared STEVEN ELLIOT BROOKS, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation for the uses and purposes therein expressed. STEVEN ELLIOT BROOKS is personally known to me.

WITNESS my hand and official seal in the county and state last aforesaid this 29 day of December, 1995.

OFFICIAL NUTBER SEAL
ALAN SAKOWITZ
COMMISSION NUMBER
CC179632
MY COMMISSION EXP.
MARC 2, 1996

NOTARY PUBLIC, State of Florida at Large My commission expires:

I understand and hereby accept the responsibilities of registered agent for service.

STEVEN ELLIOT BROOKS