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FLORIDA DIVISION OF CORPORATIONS

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ECNOMIC FINANCIAL COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE FINANCE COMPANY

DEPARTMENT OF STATE

1492 W. LAKE ST.

SUITE 200

SUITE 200

409 EAST PALM BLVD.

MILWAUKEE, WI 53136-

302-

TALLAHASSEE, FL 32303

CONTACT: RAY STORMONT

FAX: (904) 522-4600

PHONE: (305) 541-3094

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: STEPHEN H. SHERIFF, P.

FAX AUDIT NUMBER: H96000000210

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/02/1996

TIME REQUESTED: 11:09:43

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ARTICLES OF INCORPORATION
OF
Stephen H. Sheriff, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Stephen H. Sheriff, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4444 Alton Road, Miami Beach, Fl 33140.

ARTICLE III PURPOSE

The purpose of this corporation shall be: The practice of law.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares having a par value of \$ 1.00.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Stephen H. Sheriff
4444 Alton Road
Miami Beach, Fl 33140

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:
Stephen H. Sheriff
4444 Alton Road
Miami Beach, Fl 33140

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be: Stephen H. Sheriff / President
4444 Alton Road
Miami Beach, Fl 33140

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:
EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 2nd day of April, 1996.


Incorporator
RAY STORMONT/PRESIDENT
SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, 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.

Stephen H. Donoff
REGISTERED AGENT

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