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KOPELOWITZ & PLAFSKY, P.A.

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HARVEY KOPELOWITZ
ROBERT A. PLAFSKY

ERIC A. SIMON, P.A.
OF COUNSEL

May 16, 1996

FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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Re: Kopelowitz, Saavedra & Pelosi, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with our check made payable to you in the amount of \$122.50.

Kindly arrange to file the original Articles and return a certified copy to us.

Payment is to be applied as follows:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Should you require any additional information, please feel free to call me. Thank you for your assistance in this matter.

Very truly yours,

Kathy Magyar
Kathy Magyar
Legal Assistant

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Enclosures

CORP/ART-LTR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/23/96

ARTICLES OF INCORPORATION
OF
KOPELOWITZ, SAAVEDRA & PELOSI, P.A.

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SECRETARY OF STATE
STATE OF FLORIDA

The undersigned, a natural person competent to contract, does hereby execute and file these Articles of Incorporation to organize a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

KOPELOWITZ, SAAVEDRA & PELOSI, P.A.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be:

A. To engage in every aspect and phase of the practice of rendering the same professional services to the public that attorneys, duly licensed under the laws of the State of Florida, are authorized to render; provided, however, that such professional services shall be rendered only through officers, employees and agents of this Corporation who are duly licensed to practice law under the laws of the State of Florida.

B. To invest and reinvest the funds of this Corporation in real estate, mortgages, stocks, bonds or other types of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services in the practice of law.

C. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be seven thousand five hundred (7,500) shares of common stock having a par value of one (\$1.00) dollar per share.

This Corporation shall only issue its common stock to an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the Corporation was incorporated. Shareholders of this Corporation shall not enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Harvey Kopelowitz
312 S.E. 17th Street Causeway
Fort Lauderdale, Florida 33316

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VII

INITIAL DIRECTOR

The name and address of the initial Directors of this Corporation are:

Harvey Kopelowitz
312 S.E. 17th Street
Fort Lauderdale, Florida 33316

Damaso Saavedra
312 S.E. 17th Street
Fort Lauderdale, Florida 33316

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until his/her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Harvey Kopelowitz and his street address is 312 S.E. 17th Street, Fort Lauderdale, Florida 33316.

IN WITNESS WHEREOF, the undersigned Incorporator executed the foregoing Articles of Incorporation of KOPELOWITZ, SAAVEDRA & PELOSI, P.A. on this 16 day of May, 1996.



HARVEY KOPELOWITZ

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 16 day of May, 1996, by Harvey Kopelowitz who is personally known to me.

(NOTARY SEAL)



Notary Public
Printed Name: Kathleen Magyar
My Commission Expires: 6/23/98



KATHLEEN MAGYAR
MY COMMISSION # CC378346 EXPIRES
June 29, 1998
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING RESIDENT AGENT
AND OFFICE FOR SERVICE OF PROCESS**

KOPELOWITZ, SAAVEDRA & PELOSI, P.A., a Corporation existing under the laws of the State of Florida with its principal office at 312 S.E. 17th Street, Fort Lauderdale, Florida 33316, has named Harvey Kopelowitz, whose address is 312 S.E. 17th Street, Fort Lauderdale, Florida 33316, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.



HARVEY KOPELOWITZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA