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105214002607

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NAME: MARC A. BERENFELD, C.F.A., P.A.

AUDIT NUMBER.....H96000013912

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 4, 1996

BERENFELD SPRITZER SHECHTER & SHEER

SUBJECT: MARC A. BERENFELD, C.P.A., P.A.  
REF: W96000021036

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Dana Calloway  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96000013912 6

ARTICLES OF INCORPORATION

OF

MARC A. BERENFELD, C.P.A., P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARC A. BERENFELD, C.P.A., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7700 NORTH KENDALL DRIVE  
PENTHOUSE FIVE  
MIAMI, FLORIDA 33157

ARTICLE III CORPORATE CAPITALIZATION

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

MARC A. BERENFELD  
7940 S.W. 154 TERRACE  
MIAMI, FLORIDA 33157...

ARTICLE V NATURE OF BUSINESS

The nature of the professional association's business is:

Certified Public Accountant

BERENFELD, SPRITZER, SHECHTER & SHEER  
7700 N. KENDALL DRIVE, SUITE 805  
MIAMI, FLORIDA 33156  
(305) 274-4600

H96000013912 6

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARC A. BERENFELD  
7940 S.W. 154 TERRACE  
MIAMI, FLORIDA 33157

The undersigned has(have) executed these Articles of Incorporation this 3RD day of OCTOBER, 1996.

  
\_\_\_\_\_  
MARC A. BERENFELD, PRESIDENT

H96000013912 6

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
MARC A. BERENFELD, C.P.A., P.A.
2. The name and address of the registered agent and office is:  
MARC A. BERENFELD  
7940 S.W. 154 TERRACE  
MIAMI, FLORIDA 33157

SIGNATURE

Marc A. Berenfeld  
(Corporate Officer)

TITLE PRESIDENT

DATE 10/3/96

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Marc A. Berenfeld  
DATE 10/3/96

H96000013912 6