

ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #212  
Boca Raton, FL 33432  
TEL: (561) 362-0491

P.O. Box 728  
Boca Raton, FL 33429  
FAX: (561) 394-5134

National Society of Tax Professionals

*996000 87388*

Secretary of State  
Division of Corporation  
Tallahassee, FL 32399

Dear sirs,

Please find enclosed the articles of incorporation for SILBERSTEIN ARCHITECT, INC.  
Along with a check in the amount of \$122.50 for the filing fees.

Please send return the certificate and articles to the address above.  
Thank you for your cooperation to our request.

700001971867  
-10/11/96--01081--005  
\*\*\*\*122.50 \*\*\*\*122.50

Sincerely yours,

Andre K. Kattoura

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Hand Original*  
*10/23/96*

*10/23*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 15, 1996

ACCOUNTING BOOKEEPING & TAX SERVICES  
ONE S. OCEAN BLVD.  
SUITE 212  
BOCA RATON, FL 33432

SUBJECT: SILBERSTEIN ARCHITECT, INC.  
Ref. Number: W96000021863

We have received your document for SILBERSTEIN ARCHITECT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

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

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 496A00047211

ARTICLES OF INCORPORATION  
OF  
SILBERSTEIN ARCHITECT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is: SILBERSTEIN ARCHITECT, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the 299 W. Camino Gardens Blvd. Ste. 206, Boca Raton, FL 33432, and the name and address of its initial Registered Agent is Jeffrey Silberstein, 299 W. Camino Gardens Blvd. Ste 206, Boca Raton, FL 33432.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Jeffrey K Silberstein 801 Elderberry Way  
Boca Raton, FL 33486

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TALLAHASSEE FLORIDA

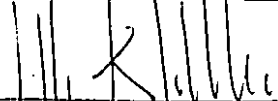
ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Jeffrey K Silberstein                      801 Elderberry Way  
Boca Raton, FL 33486

ARTICLE 8. AMENDMENT.                      The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION.                      The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29 day of MAY, 1996

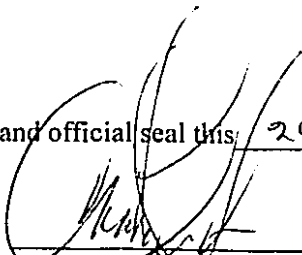
  
\_\_\_\_\_  
JEFFREY K SILBERSTEIN

STATE OF FLORIDA                      }  
COUNTY OF PALM BEACH                      }

Before me personally appeared  
to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

DL# \_\_\_\_\_

1996                      WITNESS, my hand and official seal this 29<sup>th</sup> day of May,

  
\_\_\_\_\_  
Notary Public, State of Florida at large

(SEAL)



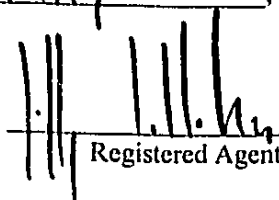
CHARLES B MENDEL  
My Commission CC370874  
Expires May, 08, 1998  
Bonded by HAI  
800-422-1555

My commission expires: \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of  
SILBERSTEIN ARCHITECT, INC. which is contained in the foregoing  
Articles of Incorporation.

Dated this 29 day of MAY, 1996.

  
\_\_\_\_\_  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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