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TO: DIVISION ORP CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

NAME: MICHAEL S. GOODMAN, P.A.
AUDIT NUMBER.....H96000015823
DTYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
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ARTICLES OF INCORPORATION
OF

H96000015823

Michael S. Goodman, 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:

Michael S. Goodman, P.A.

ARTICLE II PRINCIPAL OFFICE

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

11900 Biscayne Blvd #504
MIAMI, FL 33181ARTICLE III PURPOSE

The purpose of this corporation shall be:

Legal Services

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.00 shares having an individual par value of \$10.00

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Prepared by Michael S. Goodman, Florida Bar NO. 0974465, 11900 Biscayne Blvd #504
Phone (305) 891-8080 MIAMI, FL

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael S. Goodman

MICHAEL S. GOODMAN
ATTORNEY AT LAW
11900 BISCAYNE BLVD. SUITE 504
MIAMI, FL 33181

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

MICHAEL S. GOODMAN
ATTORNEY AT LAW
11900 BISCAYNE BLVD. SUITE 504
MIAMI, FL 33181

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

MICHAEL S. GOODMAN
ATTORNEY AT LAW
11900 BISCAYNE BLVD. SUITE 504
MIAMI, FL 33181

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

The undersigned has(have) executed these Articles of Incorporation this 20th day of November, 1996.

Michael J. Goolsby
Incorporator

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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.


REGISTERED AGENT

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