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MORTON RIVKIND

Attorney At Law

1222 N. University Drive

Plantation, Florida 33322

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Admitted to Practice in:

Florida

New York

Arizona

December 16, 1996

Secretary of State
New Corporate Filings
409 E. Gaines St.
Tallahassee, Fl. 32399

200002031292--0
-12/17/96--01130--003
***122.50 ***122.50

Re: New Filing P.A. - Morton Rivkind, Attorney at Law

Dear Sir/Madam:

Enclosed is the original Articles of Incorporation and one copy. Also enclosed is a check for \$122.50 to cover filing and a certified copy.

If there is anything further you need please do not hesitate to contact me.

Sincerely,


Morton Rivkind

DEC 18 1996

B5B

FILED
96 DEC 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MORTON RIVKIND, P.A.**

FILED
96 DEC 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

ARTICLE I

The name of the corporation is MORTON RIVKIND, P. A.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in the practice of law and to exercise the powers now or hereafter granted to professional service corporations.

ARTICLE IV

The corporation is authorized to issue 7,500 shares of common stock of a par value of \$1.00 a share.

ARTICLE V

The initial registered agent for this corporation is MORTON RIVKIND and the initial registered office is located at 1222 N. University Dr., Plantation, Florida 33322. Principle office address.

ARTICLE VI

This corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII

The name and street address of each member on the first board of directors is:
MORTON RIVKIND 1222 N. University Dr., Plantation, Florida 33322.
He shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

The name and address of the incorporator is:

MORTON RIVKIND 1222 N. University Dr., Plantation, Florida 33322.

Dated on the 6th day of December, 1996.


MORTON RIVKIND/Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MORTON RIVKIND, to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 6th day of December, 1996.


NOTARY PUBLIC
State of Florida



LINDA A. LINK
My Comm Exp. 11/18/99
Bonded By Service Ins
No. CC506355
Notary Public 11 Oct 1996

My Commission expires:

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated corporation at place designated in this certification I hereby accept to act in this capacity.


MORTON RIVKIND/registered Agent

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96 DEC 17 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA