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JAN 14 '97 12 MICHELSON & ZIPPIN PA

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FROM: MICHELSON & ZIPPIN, P.A.  
CONTACT: ROBERT S ZIPPIN  
PHONE: (305)720-1700

ACCT#: 072366001153

FAX #: (305)720-1781

NAME: RICHARD R. MICHELSON, P.A.

AUDIT NUMBER.....H97000000489

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION  
OF  
RICHARD R. MICHELSON, P.A.

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ARTICLE I

The name of the corporation is RICHARD R. MICHELSON, P.A.

ARTICLE II

This corporation shall have perpetual existence commencing upon the execution hereof.

EFFECTIVE DATE  
1-10-97

ARTICLE III

This corporation is organized for the purpose of performing legal services as an attorney at law licensed to practice law in the State of Florida, and any and all lawful business permitted by the Professional Service Corporation Act as set forth in Chapter 621 of the Florida Statutes plus any and all other applicable statutes of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value stock.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
MICHELSON & ZIPPIN, P.A.  
RICHARD R. MICHELSON, ESQ.  
FLORIDA BAR #163881  
7101 WEST MCNAB ROAD, SUITE 200  
TAMARAC, FLORIDA 33321  
PHONE 954-720-1700  
FAX 954-720-1781

ARTICLE VI

The street address of the initial principal office of the corporation is 7101 West McNab Road, Suite 200, Tamarac, FL 33321. The name of the initial registered agent of this corporation is Richard R. Michelson, Esquire.

ARTICLE VII

The corporation shall have one director(s) initially. The number of directors may either increase or diminish from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

Richard R. Michelson, Esquire

7101 West McNab Road, Suite 200, Tamarac, FL 33321

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is Richard R. Michelson, Esquire  
7101 West McNab Road, Suite 200, Tamarac, FL 33321.

PREPARED BY:  
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RICHARD R. MICHELSON, ESQ.  
FLORIDA BAR #163881  
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TAMARAC, FLORIDA 33321  
PHONE 954-720-1700  
FAX 954-720-1781

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 10<sup>th</sup> day of January, 1997.


  
Richard R. Michelson, Esquire

STATE OF FLORIDA           )  
  )§  
COUNTY OF BROWARD       )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of January, 1997, by Richard R. Michelson, Esquire, who is personally known to me or who has produced a Florida drivers license as identification.

My Commission Expires:



  
JOANNE M. CINQUEGRANA  
NOTARY PUBLIC STATE OF FLORIDA  
My Comm Exp. 5-23-98  
Bonded By Service Inc  
No. CC375390  
(Seal Exp. 11/01/98)

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 10<sup>th</sup> day of January, 1997.

  
Richard R. Michelson, Esquire

PREPARED BY:  
MICHELSON & ZIPPIN, P.A.  
RICHARD R. MICHELSON, ESQ.  
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