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March 7, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Hack & Associates, P.A.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 for the filing fee, certified copy and Certificate regarding Hack & Associates, P.A. If you have any questions regarding this matter, please do not hesitate to call.

Very truly yours,

AKERMAN, SENTERFITT & EIDSON, P.A.

*David I. Safer*

David I. Safer

DIS:pac  
Enclosures

154134

MIAMI

ORLANDO

TALLAHASSEE

TAMPA

WEST PALM BEACH

97 MAR 10 11:10:25  
U.S. DEPT. OF STATE  
DIVISION OF CORPORATIONS

*cf 3/17/97*

**ARTICLES OF INCORPORATION  
OF  
HACK & ASSOCIATES, P.A.**

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 MAR 10 AM 10:25

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be:        Hack & Associates, P.A.

**ARTICLE II  
PURPOSE**

The purpose of the corporation and the nature of its business are as follows:

1.     To engage in the practice of accounting and to provide services incident thereto.
2.     To do everything necessary, proper or convenient for the accomplishment of such purpose, and to do every other act incidental thereto which is lawfully permitted.

**ARTICLE III  
PRINCIPAL OFFICE**

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

855 South Federal Highway  
Suite 113-J  
Boca Raton, Florida 33432

**ARTICLE IV  
PAR VALUE**

The par value of each authorized share is: One Dollar (\$1.00).

**ARTICLE V  
SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is 500 shares.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

David I. Safer, Esq.  
One Southeast Third Avenue, 28th Floor  
Miami, Florida 33131

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Nancy Hack  
855 South Federal Highway  
Suite 113-J  
Boca Raton, Florida 33432

The undersigned incorporator has executed these Articles of Incorporation this 04 day of  
MARCH, 1997.

  
\_\_\_\_\_  
Nancy Hack, Incorporator

FILED  
OFFICE OF THE STATE  
CLERK  
97 MAR 19 2:10:25

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Hack & Associates, P.A.

2. The name and address of the registered agent and office is:

David I. Safer, Esq.  
One Southeast Third Avenue  
28th Floor  
Miami, Florida 33131

Having been named as 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
David I. Safer

3/4/97  
\_\_\_\_\_  
(Date)