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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: ROSENBERG & HOROWITZ, P.A.

AUDIT NUMBER.....H97000006562

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 23, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ROSENBERG & HOROWITZ, P.A.  
REF: W97000009392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6931.

Becky McKnight

FAX Aud. #: H97000006562  
Letter Number: 097A00020798

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**ARTICLES OF INCORPORATION  
OF  
ROSENBERG & HOROWITZ, 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: ROSENBERG & HOROWITZ, P.A.

**ARTICLE II PRINCIPAL OFFICE**

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

7300 West Camino Real  
Suite 206  
Boca Raton, Florida 33433

**ARTICLE III PURPOSE**

The purpose of this corporation shall be: The Practice of Law

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00

Prepared by: Bruce S. Rosenberg, P.A.  
21301 Powerline Road, Suite 309  
Boca Raton, Florida 33433  
Florida Bar Number: 994782  
(561) 417-0445

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**ARTICLE V INITIAL REGISTERED AGENT  
AND ADDRESS**

The name and address of the initial registered agent is:

Bruce S. Rosenberg  
7300 West Camino Real  
Suite 206  
Boca Raton, Florida 33433

**ARTICLE VI BOARD OF DIRECTORS(S)**

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

Bruce S. Rosenberg	Stuart G. Horowitz
7300 West Camino Real	7300 West Camino Real
Suite 206	Suite 206
Boca Raton, Florida 33433	Boca Raton, Florida 33433

**ARTICLE VII OFFICER(S)**

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

Bruce S. Rosenberg, President	Stuart G. Horowitz, Vice President
7300 West Camino Real	7300 West Camino Real
Suite 206	Suite 206
Boca Raton, Florida 33433	Boca Raton, Florida 33433

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**ARTICLE VIII INCORPORATOR(S)**

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

Bruce S. Rosenberg  
21301 Powerline Road, Suite 309  
Boca Raton, Florida 33433

The undersigned has / have executed these Articles of Incorporation this 24 day of April, 1997.

  
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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