

P 97000062522



ACCOUNT NO. : 072100000032

REFERENCE : 467246 8894A

AUTHORIZATION :

Patricia Piziti

COST LIMIT : \$ 70.00

ORDER DATE : July 18, 1997

ORDER TIME : 10:58 AM

000002241550--9

ORDER NO. : 467246-005

CUSTOMER NO: 8894A

CUSTOMER: Steve M. Klein, Esq
RITTER RITTER & ZARETSKY

Suite 100
555 N.e. 15th Street
Miami, FL 33132

DOMESTIC FILING

NAME: STEVEN M. *K*LEIN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

RECEIVED
JUL 18 PM 4:21
DIVISION OF CONFIRMATION
LONDON

BN JUL 18 1997.

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ARTICLES OF INCORPORATION

OF

STEVEN M. KLEIN, P.A.

FILED
97 JUL 18 PM 2:21
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional service corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STEVEN M. KLEIN, P.A.

The principal place of business of this corporation shall be at 555 NE 15th Street, Suite 100, Miami, Florida 33132.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that an Attorney at law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 NE 15th

Street, Suite 100, Miami, Florida 33132, and the name of the initial registered agent of the corporation at that address is STEVEN M. KLEIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

STEVEN M. KLEIN - D, P, S, T
555 NE 15th Street, Suite 100, Miami, Florida 33132

ARTICLE VIII. INCORPORATOR

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

STEVEN M. KLEIN - D, P, S, T
555 NE 15th Street, Suite 100, Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
17th day of July, 1997.

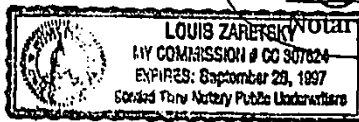
By: _____

STEVEN M. KLEIN

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23rd day of November, 1993 by STEVEN M. KLEIN who is personally known to me and did not take an oath.

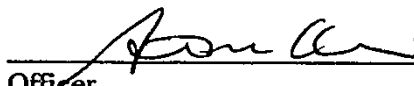
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

STEVEN M. KLEIN, P.A. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named STEVEN M. KLEIN located at 555 NE 15th Street, Suite 100, Miami, Florida 33132 as its agent to accept service of process within this State.



Officer

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



STEVEN M. KLEIN

TALLAHASSEE, FLORIDA

97 JUL 18 PM 2:21

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