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97 SEP 26 AM 9:16
STATE HOUSE OF FLORIDA
TALLAHASSEE, FLORIDA

To: Florida Division of Corporations

From: Leif A. Tonnessen

Date: September 19, 1997

Subject: Nancy Beth Beilen, PA

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-09/25/97--01068--007
*****78.75 *****78.75

Please file the attached Articles of Incorporation for the above mentioned Florida Professional Corporation and return a certificate of status along with a stamped filed copy of the document. Enclosed is my check in the amount of \$78.75 to cover the filing fees.

I would appreciate very much your calling me in the event there is a problem.

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ARTICLES OF INCORPORATION

OF

NANCY BETH BEILIN, PA

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The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I: The name of the corporation shall be NANCY BETH BEILIN, PA.

Article II: The principal place of business and mailing address of this corporation shall be 825 Hampton Court, Weston, Florida 33326.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is two hundred (200), all of which are without par value and classified as common shares.

Article IV: The name and address of the initial registered agent is Nancy Beth Beilin, Esq. 825 Hampton Court, Weston, Florida 33326.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of hereof.

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

<u>NAME</u>	<u>ADDRESS</u>
Leif A. Tonnessen	3 Brandon Road Lawrenceville, New Jersey 08648

Article VI: No holder of any of the shares of the corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the corporation may issue or sell, whether or not such shares are exchangeable for any shares of the corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized by the Articles of Incorporation of the corporation as originally filed, or by any amendment thereof, or out of shares of the corporation acquired by it after the issue thereof; nor shall any holder of any of the shares of the corporation, as such holder, have any right to purchase or subscribe for any obligations which the corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the corporation of any class or classes, or to which shall be attached or shall be appertain any warrant or warrants or other instrument or instruments that shall confer upon the

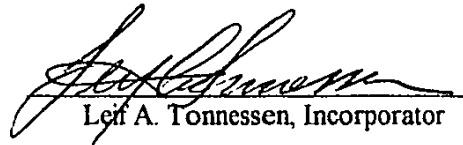
Article VII: The purposes for which the corporation is organized, in addition to engaging in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes, are as follows:

The corporation is organized to practice the profession of law; and to engage in every aspect and phase of the business as permitted under the provisions of the Florida Statutes.

Article VIII: The period of duration of the corporation is perpetual.

Article IX: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation March 18, 1997.


Leif A. Tonnessen, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these 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.

By: Nancy Beth Beilin
Nancy Beth Beilin

Date: March 18, 1997

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