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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.A. ACCT#: 102450002676
CONTACT: MARY W KURLANSIK PHONE: (305)670-0201 FAX #: (305)670-6152
NAME: RONALD J. WEINTRAUB, C.P.A., P.A.
AUDIT NUMBER.....H97000016199
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ARTICLES OF INCORPORATION
OF
RONALD J. WEINTRAUB, C.P.A., P.A.

ARTICLE I - NAME

The name of this corporation is RONALD J. WEINTRAUB, C.P.A., P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional accounting services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
7,500	\$1.00	Common

This instrument prepared by:
Alan R. Chase, Esquire
Florida Bar No. 205478
Cohen, Chase & Hoffman, P.A.
Suite 600
9400 S. Dadeland Boulevard
Miami, Florida 33156
(305) 235-6282

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ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Ronald J. Weintraub, C.P.A.
Secretary	Ronald J. Weintraub, C.P.A.
Treasurer	Ronald J. Weintraub, C.P.A.

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 2600 Douglas Road, Suite 708, Coral Gables, Florida 33134. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF REGISTERED OFFICE</u>
Alan R. Chase, Esquire	9400 S. Dadeland Blvd, Suite 600 Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Ronald J. Weintraub, C.P.A.	2600 Douglas Road, Suite 708 Coral Gables, Florida 33134

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Alan R. Chase, Esquire

9400 S. Dadeland Blvd, Suite 600
Miami, Florida 33156

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of September, 1997.

Incorporator:



ALAN R. CHASE, Esquire

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:



ALAN R. CHASE, Esquire

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