ATTORNEY AT LAW

834 N.W. 110TH AVENUE PLANTATION, FLORIDA 33324 TELEPHONE: (954) 238-2922 FACSIMILE: (954) 236-3669

E-MAIL: jtromberg@mediaone.net

October 20, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> RE: Articles of Incorporation of Jeffrey H. Tromberg, P.A.

Dear Sirs:

Enclosed please find Articles of Incorporation of Jeffrey H. Tromberg, P.A. along with a check for \$122.50 representing payment of the filing fee, designation of registered agent and certified copy. Thank you.

Very truly yours,

****122.50

Jeffrey H. Tromberg

Enclosures

10-29.97

ARTICLES OF INCORPORATION OF JEFFREY H. TROMBERG, P.A.

The undersigned natural person is licensed or otherwise legally authorized to practice law in the State of Florida and has the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation.

ARTICLE I NAME

The name of this corporation is Jeffrey H. Tromberg, P.A..

ARTICLE II DURATION

The period of this Corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereinafter provided.

ARTICLE III PURPOSE

This Corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this Corporation.
- b. To own property, enter into contracts, and carry on any business necessary, suitable or incidental to the accomplishment or furtherance of the purposes or objects of this Corporation.
- c. The professional services of this Corporation shall be carried out only through officers, employees and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE IV CAPITAL STOCK

The total number of shares of capital stock which this Corporation shall be authorized to issue is one thousand (1000) shares. Such shares shall be of a single class of common stock and shall have a par value of \$.05.

ARTICLE V PRINCIPAL OFFICE

The principal address of this Corporation's office shall be located at 834 N.W. 110th Avenue, Plantation, Florida 33324.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 834 N.W. 110th Avenue, Plantation, Florida 33324 and the initial registered agent of this Corporation at that address is Jeffrey H. Tromberg.

ARTICLE VII CORPORATE POWERS

This Corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida including, but not limited to, the following: investing funds in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary, suitable, convenient or proper for the practice of law.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less that one (1). The name and address of the initial Director of this Corporation is:

Jeffrey H. Tromberg 834 N.W. 110th Avenue Plantation, Florida 33324

The initial director shall hold office until his successor is elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be one year and until the election and qualification of a successor.

ARTICLE IX BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than sixty (60) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of all shareholders, the internal affairs of this Corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto is expressly reserved by this Corporation and any right conferred upon the shareholders is subject to this reservation. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when duly proposed and approved by the holders of not less than a majority of the outstanding common stock. The power to adopt, amend, alter or repeal bylaws shall be vested in the Board of Directors and the shareholders of this Corporation as provided in the bylaws.

ARTICLE XI DISSOLUTION

This Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator of this Corporation, execute these Articles of Incorporation and certify to the truths of the facts herein stated, at 834 N.W. 110th Avenue, Plantation, Florida 33324 on the 20th day of October, 1997.

JEFFREY H. TROMBERG

ACKNOWLEDGEMENT OF REGISTERED AGENT

Said Registered Agent named in Article VI hereof, has executed the following acknowledgement accepting said office and agreeing to comply with the provision of Chapter 49.091, Florida Statutes:

I, Jeffrey H. Tromberg, having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

REGISTERED AGENT

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Jeffrey H. Tromberg, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Plantation, County and State aforesaid, this 20 day of October, 1997.

My Comme Rep 12/11/2000

Bonded By Service IIIs
No. CC607110

1 Personally Known Mother I D. Drivets Lice.

Notary Public, State of Florida
My commission expires: 12-11-2000