

P97000102665



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 623809 4351660

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 11:57

FILED

ORDER DATE : December 5, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 623809-005

EFFECTIVE DATE

1-1-98

CUSTOMER NO: 4351660

CUSTOMER: Jeffrey S. Kahn, Esq-88172a
KAHN WAXMAN & TAUB, P.C.

700002364077--7

Suite 220
2101 Corporate Boulevard
Boca Raton, FL 33431-7343

DOMESTIC FILING

NAME: KAHN & WAXMAN, P.A.

EFFECTIVE DATE: JANUARY 1, 1998

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: _____

RECEIVED
97 DEC -5 AM 11:47
DIVISION OF CORPORATION

12/5/97

EFFECTIVE DATE

1-1-98

ARTICLES OF INCORPORATION
of
KAHN & WAXMAN, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of practicing law under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be KAHN & WAXMAN, P.A.

ARTICLE II

EFFECTIVE DATE

The effective date of this Corporation is January 1, 1998.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in every aspect of the practice of law. The professional services rendered by the Corporation may be rendered only through individuals duly licensed to render

professional services as attorneys at law under the laws of the State of Florida as defined in Chapter 621, Florida Statutes. The Corporation shall not engage in any business other than the practice of law, provided, however, that the Corporation may invest its funds in any type of investment and may own real and personal property necessary for or related to the rendering of professional legal services.

ARTICLE V

CAPITAL STOCK

The total authorized capital stock of the Corporation is Five Hundred (500) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation in the State of Florida is 2101 Corporate Boulevard, Suite 220, Boca Raton, Florida 33431. The Board of Directors may, from time to time, move the principal office to another address in Florida.

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

FIRST BOARD OF DIRECTORS

The name and street address of the sole member of the first Board of Directors is JEFFREY S. KAHN, 2101 Corporate Boulevard, Suite 220, Boca Raton, Florida 33431.

ARTICLE IX

INCORPORATOR

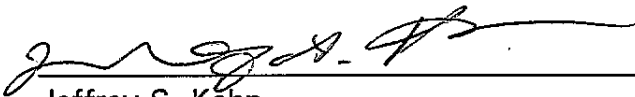
The name and street address of the Incorporator is JEFFREY S. KAHN, 2101 Corporate Boulevard, Suite 220, Boca Raton, Florida 33431.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2101 Corporate Boulevard, Suite 220, Boca Raton, Florida 33431, and the name of the Registered Agent of this Corporation at that address is JEFFREY S. KAHN.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Article of Incorporation this 3rd day of December, 1997.



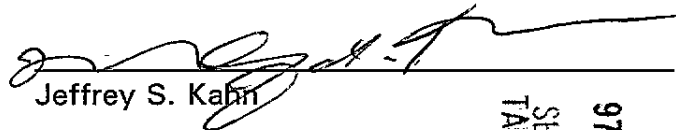
Jeffrey S. Kahn

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 and 607.0501, Florida Statutes, the following is submitted: KAHN & WAXMAN, P.A., a corporation being organized under the laws of the State of Florida, with its principal place of business at 2101 Corporate Boulevard, Suite 220, Boca Raton, Florida 33431, has named JEFFREY S. KAHN, whose address is stated above, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as Registered Agent 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.


Jeffrey S. Kahn

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA