



THE UNITED STATES  
CORPORATION  
COMPANY

P98000014370

ACCOUNT NO. : 072100000032

REFERENCE : 704454 4389304

AUTHORIZATION :

*Patricia Pizich*

COST LIMIT : \$ 70.00

ORDER DATE : February 12, 1998

ORDER TIME : 1:38 PM

ORDER NO. : 704454-005

600002429396--5

CUSTOMER NO: 4389304

CUSTOMER: Elihu Fier, Esq  
ELIHU FIER, ESQ.

505 Park Avenue, 20th Floor

New York, NY 10022

DOMESTIC FILING

NAME: ELIHU FIER, 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 12 AM 8:20

RECEIVED  
98 FEB 12 PM 3:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32307

*g 2/13/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 12 AM 8:20

ARTICLES OF INCORPORATION  
OF  
ELIHU FIER, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ELIHU FIER, P.A.

The address of the principal office of this corporation shall be 2121 North Ocean Boulevard, Apartment 403W, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one 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 his successor is elected or appointed is:

Elihu Fier, Esq.  
Dir./Pres./Sec./Treas.

2121 North Ocean Boulevard,  
Apartment 403W  
Boca Raton, Florida 33431

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 12 AM 8:20

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on February 12, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

DAS/das