Attorney at Law 3181 McDonald Street Coconut Grove, Florida 33133 (305) 567-2846

98 FEB 27 PM 3:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 24, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation Bruce R. Lieberman, P.A.

Gentlemen,

Enclosed please find two original Articles of Incorporation for Bruce R. Lieberman, P.A. Please return a certified copy to the address listed above. Enclosed is a check in the amount of \$122.50 to cover the fees.

Bruce Lieberman

BI/nm encl.

P. Hall FEB 2 7 1998

ARTICLES OF INCORPORATION

FILED

OF

98 FEB 27 PM 3: 52

BRUCE R. LIEBERMAN, P.A.

SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

#### NAME

The name of this corporation is BRUCE R. LIEBERMAN, P.A.

## ARTICLE II

# NATURE OF BUSINESS

This corporation shall have the power to transfer or engage in any business permitted under the laws of the United States and the State of Florida and is a legal professional corporation which can engage in the practice of law, the shares of which may be owned only by persons admitted to the bar of the State of Florida.

### ARTICLE III

## AUTHORIZED SHARES

The capital stock of this corporation shall consist of 1,000 shares of common stock having a par value of \$.001 per share.

# ARTICLE IV

# INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall not be less than One Hundred Dollars (\$100.00).

## ARTICLE V

## TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI

# INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be 3181 McDonald Street, Coconut Grove, Florida 33133. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

### ARTICLE VII

## DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and, subject to such minimum, may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be one (1).

# ARTICLE VIII

# INITIAL DIRECTORS

The name(s) and address(es) of the initial Board of Directors is/are as follows:

Bruce Lieberman 3181 McDonald Street Coconut Grove, Florida 33133 President/Director

## ARTICLE IX

## SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

Bruce Lieberman 3181 McDonald Street Coconut Grove, Florida 33133

## ARTICLE X

#### VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided by the By-Laws.

#### ARTICLE XI

#### CONTRACTS

No contract or other transaction between this corporation and any person, firm, or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, as officer, director, or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

# ARTICLE XII

# INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to

procure, at this corporation's expense, policies of insurance.

#### ARTICLE XIII

## RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

Bruce Lieberman, Esquire 3181 McDonald Street Coconut Grove, Florida 33133

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of Incorporation on February 17/1998.

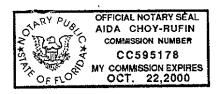
grude Lieberman, Subscriber

State of Florida County of Dade

The foregoing instrument was acknowledged before me on February 17, 1998, by Bruce Lieberman, who is personally known to me and who did take an oath.

Aida Choy, Notary Public State of Florida at Large

My Commission Expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR FILED DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED 27 PM 3: 52

In pursuance of Chapter 48.091 of the Florida SHORETARY DF SHATE TALLAHASSEE, FLORIDA following is submitted:

BRUCE R. LIEBERMAN, P.A. desiring to organize a corporation under the laws of the State of Florida with its principal place of business as stated in the Articles of Incorporation has named Bruce Lieberman, located at 3181 McDonald Street, Coconut Grove, Florida 33133 as its agent upon whom process may be served within this state.

Having been named to accept service of process for the abovestated corporation, I hereby accept to act in this capacity and to comply with the provisions of the Act relative to keeping open said office.

Brúce Lieberman