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KRAMER GREEN ZUCKERMAN KAHN

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TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
073707002173

ACCT#:

CONTACT: SANDY TOMLIN
PHONE: (954)966-2112
(954)981-1605

FAX #:

NAME: NORMAN S. KLEIN, P.A.

AUDIT NUMBER.....H98000006119

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

NORMAN S. KLEIN, P.A.

The undersigned, for the purpose of forming a corporation under the Professional Service Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is NORMAN S. KLEIN, P.A.

**ARTICLE II
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for a professional corporation engaged in the practice of law.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Prepared by: Robert M. Kramer, Bar No. 181940, 4000 Hollywood Boulevard, Suite 485 S.
Hollywood, FL 33021, phone: (954)966-2112

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ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of its initial registered agent is:

Robert M. Kramer
KRAMER, GREEN, ZUCKERMAN, KAHN & GREENE, P.A.
4000 Hollywood Boulevard
Suite 485 South
Hollywood, FL 33021

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person to serve as member of the initial board of directors is:

Norman S. Klein
4000 Hollywood Boulevard
Suite 620 North
Hollywood, FL 33021

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Robert M. Kramer
4000 Hollywood Boulevard
Suite 485 South
Hollywood, FL 33021

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ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE IX
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation is:

4000 Hollywood Boulevard
Suite 620 North
Hollywood, FL 33021

Executed by the undersigned on the 30TH day of March, 1998.

INCORPORATOR:


ROBERT M. KRAMER

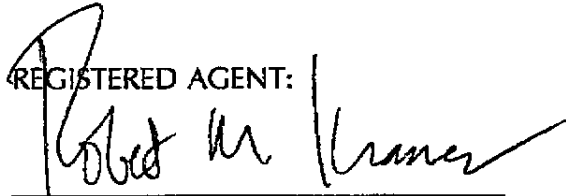
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ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

REGISTERED AGENT:


ROBERT M. KRAMER

bob\klein\nsk.aol

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