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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: JAMES K. RUBIN, P.A.

AUDIT NUMBER.....H98000007363

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

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 4

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JAMES K. RUBIN, P.A.

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

JAMES K. RUBIN, P.A.

ARTICLE II - ADDRESS

The principal place of business and mailing address of this corporation shall be:

3161 South Ocean Drive  
Suite 605  
Hallandale, Florida 33009

ARTICLE III - PURPOSE

The general purpose of this corporation shall be a general law practice and other law related services.

ARTICLE IV - CAPITALIZATION

The initial capital of this corporation shall be in excess of \$500.00

ARTICLE V - STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one (\$1.00) dollar per share.

The corporation shall have the power to amend these Articles at any time to provide for different classes of stock and provisions for the preferences, limitations and relative rights in respect to the share of each class.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

James K. Rubin, Esq.  
3161 South Ocean Drive  
Suite 605  
Hallandale, Florida 33009

Prepared by:  
James K. Rubin Esq.  
3161 S. Ocean Dr. Ste. 605  
Hallandale Florida 33009  
(954) 455-3011 FBN-0131474

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors shall be:

James K. Rubin, Esq.  
3161 South Ocean Drive  
Suite 605  
Hallandale, Florida 33009

**ARTICLE VIII - INITIAL OFFICERS**

The name and address of the Officers of this corporation shall be:

James K. Rubin, Esq., President/Secretary/Treasurer  
3161 South Ocean Drive  
Suite 605  
Hallandale, Florida 33009

**ARTICLE IX - INCORPORATORS**

The name and street address of the Incorporators to these Articles of Incorporation shall be:

James K. Rubin, Esq.  
3161 South Ocean Drive  
Suite 605  
Hallandale, Florida 33009

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of April, 1998.

Witness

James K. Rubin, Esq.  
JAMES K. RUBIN, ESQ.

STATE OF FLORIDA )

COUNTY OF DADE ) ss

BEFORE ME, the undersigned authority, personally appeared, JAMES K. RUBIN, ESQ., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me under oath, that he signed the foregoing Articles of Incorporation for the purposes and intent therein expressed.

15<sup>th</sup> SWORN AND SUBSCRIBED before me, a Notary Public for the State of Florida this day of April, 1998.

My commission expires:

Tamara D Fishman  
My Commission CC715789  
Expires February 11, 2002  
Tamara D. Fishman  
NOTARY PUBLIC, State of Florida

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**CERTIFICATE OF DESIGNATION**

Certificate designation place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Florida State Statutes Section 48.091, the following is submitted:

**JAMES K. RUBIN, P.A.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business at : 3161 South Ocean Drive, Suite 605, Hallandale, Florida 33009.

Its Registered Agent for service of process within Florida is: **JAMES K. RUBIN**. Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

  
\_\_\_\_\_  
**JAMES K. RUBIN**

4-15-98  
DATE

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