

GERALD WEINBERG, P.C.

Attorneys at Law
90 State Street
Albany, New York 12207

Gerald Weinberg
Lawrence A. Kirsch

Telephone (518) 463-2051
NYS (800) 342-9856
Facsimile (518) 463-0079

P98 0000 42823

MAY 7, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
98 MAY -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: KAROL HAUSMAN & SOSNIK, P.A.

200002517502--5
-05/08/98--01096--005
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Lawrence A. Kirsch

Lawrence A. Kirsch

F. GIESSEN

MAY 12 1998

598 26275

FILED
98 MAY -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

KAROL HAUSMAN & SOSNIK, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is KAROL HAUSMAN & SOSNIK, P.A.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the practice of the profession of Law.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Louis P. Karol
28 Fairview Avenue
East Williston, New York

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

5786 Island Reach Lane
Boyton Beach, Florida 33437

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 1998.

Lawrence A. Kirsch
LAWRENCE A. KIRSCH

STATE OF NEW YORK)
COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this 7th day of May, 1998 by the incorporator of KAROL HAUSMAN & SOSNIK, P.A.

Kelly A. Hemendinger
Notary Public
My Commission Expires:

KELLY A. HEMENDINGER
Notary Public, State of New York
No. 01HE5062156
Qualified in Rensselaer County
Commission Expires June 24, 1998

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Karol Hausman & Sosnik, P.A.

2. The name and address of the registered agent and office is:

Audrey A. Hausman
5786 Island Reach Lane, Boynton Beach, Florida 33437
(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

Vice-President

DATE

5/6/98

FILED
98 MAY -8 AM 9:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

5/6/98