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98 JUN 25 AM 9:15

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Loren S. Granoff P.A.

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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26/9

ARTICLES OF INCORPORATION

OF

Loren S. Granoff, P.A.

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FIRST: The undersigned, Leslie Hand, whose address is 526 East Park Avenue, Tallahassee, Florida 32301, does hereby adopt the following Articles of Incorporation for the purpose of forming a professional corporation (hereinafter called the "corporation") in the State of Florida, under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, and the General Laws of the State of Florida.

SECOND: The name of the corporation is Loren S. Granoff, P.A.

THIRD: The purposes for which the corporation is formed are to engage in the practice of law and all other purposes that are permitted by law.

FOURTH: The principal office address of the corporation in Florida is One S.E. Third Avenue, Suite 960, Miami, Florida 33131 and the mailing address is the same.

FIFTH: The name and the post office address of the resident agent of the corporation in Florida are: Leslie Alan Rozencwaig, One S.E. Third Avenue, Suite 960, Miami, Florida 33131.

SIXTH: The corporation has authority to issue 100 shares of stock, all of which are of a par value of one dollar each and classified as Common Stock.

SEVENTH: The initial number of directors of the corporation shall be one, which number may be increased or decreased pursuant to the bylaws of the corporation, and the name of the director who shall act until the first annual meeting or until his successor(s) is elected and qualified is:

Loren S. Granoff

One S.E. Third Avenue, Suite 960, Miami, Florida 33131

EIGHTH: The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Corporation Law as the same may be supplemented and amended.

NINTH: The corporation shall, to the fullest extent legally permissible under the provisions of Florida Corporation Law, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions

from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

TENTH: The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act.

Dated this 25th day of June, 1998.

Leslie Hand
Leslie Hand, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

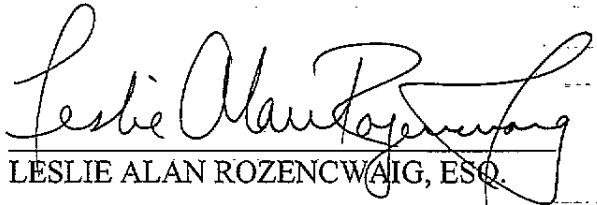
DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Loren S. Granoff, P.A.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


LESLIE ALAN ROZENCWAIG, ESQ.