

P980000593 00

TRANSMITTAL LETTER

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

SUBJECT: NAFA ATTORNEYS ASSOCIATION, P.A.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

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-06/24/98--01089--006
*****70.00 *****70.00

FROM:

GEORGE CHERNOFF

Name (printed or typed)

11890 S.W 8th Street, PH 1-3

Address

Miami, FL 33184

City, State & Zip

(305) 553-6100

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 AM 10:45

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

GEORGE CHERNOFF
11890 S.W. 8TH STREET PH 1-3
MIAMI, FL 33184

SUBJECT: NAFA ATTORNEYS ASSOCIATION, P.A.
Ref. Number: W98000014658

We have received your document for NAFA ATTORNEYS ASSOCIATION, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 898A00035016

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ARTICLES OF INCORPORATION OF
NAFA ATTORNEYS ASSOCIATION, P.A.

ARTICLE I - NAME

The name of this corporation is: NAFA ATTORNEYS ASSOCIATION, P.A.

ARTICLE II - ADDRESS

The principal place of business of this corporation in Florida shall be: 11890 S.W. 8th Street, Penthouse 1-3, Miami, Florida 33184..

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a law office practicing law.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is: Humphrey Humber Pachecker, located at 10008 WEST FLAGLER ST., #B126, MIAMI, FLORIDA 33174.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Directors of the corporation are:

<u>George Chernoff</u>	<u>Director</u>
<u>14203 S.W. 66th Street</u>	
<u>Miami, Florida 33183</u>	

Yamile Haibi Director
13440 S.W. 78th Street
Miami, Florida 33183

Humphrey H. Pachecker Office Administrator
10008 West Flagler St., #B-126
Miami, Florida 33174

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:
George Chernoff, 14203 S.W. 66th Street, MIAMI, FLORIDA 33183.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Director or former Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, without the vote of the Board of Directors and any right conferred upon them is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2nd day of July, 1998.

George Chernoff

By George Chernoff
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE CHERNOFF known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2ND day of July, 1998.

[Signature]
Notary Public, State of Florida
My commission expires:

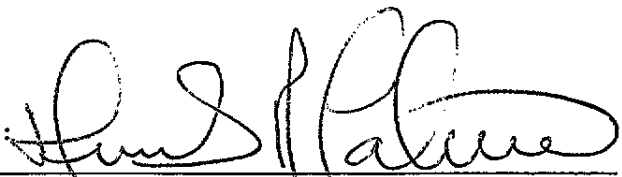
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP SEPT. 21, 1998
BONDED THRU GENERAL INS. UND.

CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

HUMPHREY HUMBER PACHECKER, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under section 608.4155, Florida Statutes and other applicable Florida Statutes.

Dated: July 2, 1998

By:


Humphrey H. Pachecker

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