P9800091233

October 21, 1998

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

500002672315--C -10/26/98--01079--011 ****122.50 ******78.75

Dear Sirs:

Enclosed are the Articles of Incorporation for NORMA SCHIFF, P.A. with our check for \$122.50.

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

I & M TAX SERVICE, INC.

James G. Mullin, V.P.

ETN.W. 2ND AVE., #205 BOCA RATON, FL 33431

98 OCT 26 AM 10: 03

ARTICLES OF INCORPORATION OF NORMA SCHIFF, P.A.

SECRETARY OF STATE STATE

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

ARTICLE I

The name of this corporation is NORMA SCHIFF, P.A.

ARTICLE II PURPOSE

This corporation is organized for the purpose of real estate sales, and all other related activities as permitted under the laws of the State of Florida and the United States of America.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law.

The name of the initial officer and director of this corporation is:

Norma Schiff 20040 Sawgräss Lane, Boca Raton, Fl 33434.

ARTICLE VI BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is James G. Mullin, 2263 N.W. Boca Raton Blvd., #205, Boca Raton, Florida 33431.

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX CORPORATE ADDRESS

The initial address in the State of principal office of the corporation shall be:

20040 Sawgrass Lane Boca Raton, Fl 33434.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI . SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Norma Schiff 20040 Sawgrass Lane, Boca Raton, Fl 33434.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of 0, 1998.

Norma Schild

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared Norma Schiff, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 22 of , 1978.

Notary Public, State of Florida

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James G. Mullin

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the Corporation is: NORMA SCHIFF, P.A.
- 2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2263 NW Boca Raton Blvd., #205, Boca Raton, FL 33431.

SIGNATURE	Homa (Corporate 0	Schill Officer)	
TITLE:	es.		
DATE:	10/22/98		
ACCEPT SERVICE	OF PROCESS FO	R THE ABOVE	STATĘI
LACE DESIGNATE	O IN THIS CER!	TIFICATE, I	HEARB?
CAPACITY AND	I FURTHER AGR	REE TO COMPI	LY WITH

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY 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 STATUES.

SIGNATURE:

(Registered Agent)

DATE: 10/22/98

JI VISION OF CORPORATION 98 OCT 26 AM 10: 03