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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BOLTON & GROSS, P.A.

Certificate of Status	0
Certified Copy	1
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12/14/98
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

EMPIRE

SUBJECT: BOLTON & GROSS, P.A.
REF: W98000027868

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ARTICLES OF INCORPORATION

OF

BOLTON & GROSS, P.A.

ARTICLE ONE

The name of this corporation is **BOLTON & GROSS, P.A.**

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business for the practice of law. The business address of the corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Florida 33179.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock, all of one class of common stock at \$1.00 par value.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Dade County, Florida

Prepared by: Richard A. Bolton
1011 Ives Dairy Road, Suite 210
North Miami Beach, FL 33179
(305) 653-8223
F.B.#225861

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33179; and the initial registered agent of this corporation is RICHARD A. BOLTON, ESQ.

ARTICLE SIX

This corporation shall have 1 director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Richard A. Bolton
1011 Ives Dairy Road
Suite 210
North Miami Beach, FL 33179

The offices to be held by the above-named directors are as follows:

Richard A. Bolton

President
Vice President
Treasurer
Secretary

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

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<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
Richard A. Bolton -	1011 Ives Dairy Road		
	Suite 210		
	N. Miami Bch, FL	100	\$100.00

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 12/10/98

By: 
RICHARD A. BOLTON

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STATE OF FLORIDA)

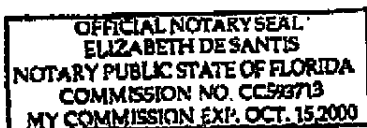
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared RICHARD A. BOLTON who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 10th day of December, 1998.

By: Elizabeth De Santis
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, **BOLTON & GROSS, P.A.**

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at Broward County, State of Florida, has named **RICHARD A. BOLTON, ESQUIRE** located at **1011 IVES DAIRY ROAD, SUITE 210**, City of **NORTH MIAMI BEACH**, State of **FLORIDA** as its agent to accept service of process within this State.

Signature: _____



Richard A. Bolton
President

Title:

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.



RICHARD A. BOLTON
(Registered Agent)

Date

12/10/98

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