

Berger
Davis &
Singerman
Professional Association

200 S. Biscayne Boulevard Suite 2950
Miami, Florida 33131-5308
Phone: 305.755.9500
Fax: 305.714.4340

Bernadette I. Spade
305.714.4357
email at:
bspade@bdsllaw.com

P99000011607

February 4, 1999

VIA HAND DELIVERY

Secretary of State, State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32324

FILED
99 FEB -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Organization of M. Weinbaum Consulting Corporation

To Whom It May Concern:

Enclosed is an original executed and a copy of the Articles of Organization of M. WEINBAUM CONSULTING CORPORATION, together with our check for \$78.75 for payment of filing fees.

Please do not hesitate to call should you have any questions. Thank you.

Very truly yours,

BERGER DAVIS & SINGERMANN

Bernadette Spade

Bernadette I. Spade,
Legal Assistant

BIS:mmmn
Enclosure

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-02/05/99--01050--002
*****78.75 *****78.75

NOTIFICATION OF FILING
DIVISION OF CORPORATIONS
99 FEB -5 AM 10:39

T. SMITH FEB 05 1999

99 FEB -5 AM
DIVISION OF CORP

118732.1/1885.001
2/4/99 WDS

Miami • Fort Lauderdale • Tallahassee

FILED
99 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M. WEINBAUM CONSULTING CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: M. WEINBAUM CONSULTING CORPORATION

ARTICLE II
GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, \$.01 par value per share, consisting of 1000 shares of Voting Common Stock and 9000 shares of Non-Voting Common Stock.

ARTICLE IV
ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this Corporation is 340 Minorca Avenue , Suite 6, Coral Gables, FL 33134.

FILED

99FEB-5 AM11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is Berger Davis & Singerman, 200 S. Biscayne Blvd., Suite 2950, Miami, Florida, 33131 and the initial registered agent of this Corporation at that address shall be Daniel Lampert.

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Daniel Lampert

Berger Davis & Singerman
200 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this 4th of February, 1999.


Daniel Lampert

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.


Daniel Lampert

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

Sworn to and subscribed before me this 4th day of February, 1999, by Daniel Lampert

(X) Personally known to me; or

() Produced Identification; Type of Identification produced _____.

NOTARY PUBLIC:

Sign: Bernadette Spade
Print Name: Bernadette Spade
Commission No.: CC720427
My Commission Expires: February 26, 2002

