Ordered By:

Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

9719

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

7/9072

T. SMITH FEB 0 8 1999

			••		60000276 -02/08/99- *****78.1	01083	(D }00 ***78	
COR	RPORATION NAME	(S) AND DOCUME	ENT NUMBER(S)	(if kno	own):			
		ulam +			PA	≓		
	11 1637	ialam 4	77330610	162			<u> </u>	
• •						$\geq \mathbb{Z}$	99 FEB	_
						3>== 02==	8	\equiv
								FILED
						7	PM 1:59	_
	Walk In	Pick Up T	ime	X	Certified Copy	음포		
						SH.	Ö	
	Mail Out				Certificate of Status	3		
		RII						
	Will Wait	RUS	3 M		Certificate of Good	Standin	g	
	DL -4		- 相称					
	Photocopy			Ш	ARTICLES ONLY	·		
					ALL OUARTER DO	.00		
			•		ALL CHARTER DO	CS		
	NEW:FILINGS		MENTS 主義			(. 		
	NonProfit	Amendment Resignation of R	.A. Officer/Director			3		
	Limited Liability	Change of Regis	•		Certificate of FICTI	rious	: IMAI	· E
	Domestication	Dissolution/Witho		ш	(=	ूर इ		_
	Other	Merger			FICTITIOUS NAME	SEAR	CH ·	
<u> </u>							,	
					CORP SEARCH			
	THER FILINGS	REGISTRATION	QUALIFICATION ?			<u>}</u>		
	Annual Report	Foreign						
	Fictitious Name Name Reservation	Limited Partnersi Reinstatement	קור	Ē				
	Hame Meservanoti	Trademark						
		Other			* =			
		<u> </u>						

ARTICLES OF INCORPORATION OF

MESHULAM & ASSOCIATES, P.A.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be MESHULAM & ASSOCIATES, P.A.

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be to engage in the practice of law. The professional services involved in the corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized to practice law in the State of Florida.

The corporation shall not engage in any business other than the practice of law; however, the corporation may invest its funds in real estate, mortgages, stocks, bonds or other types of investments and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of the par value of \$1.00 per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable.

ARTICLE V

The principal office of this corporation shall be located in the City of Hollywood, County of Broward, State of Florida, and the street address of said principal office of the corporation shall be 3300 North 46th Avenue, Hollywood, FL 33021.

ARTICLE VI

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the first director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

Nir Meshulam 3300 North 46th Avenue Hollywood, FL 33021

ARTICLE VII

The initial officer of the Corporation is:

Nir Meshulam

President/Secretary

ARTICLE VIII

The name and address of the Incorporator is:

PACKMAN, NEUWAHL & ROSENBERG 1500 San Remo Avenue, Ste. 125 Coral Gables, FL 33146

ARTICLE IX

The stock of this corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to practice law in the State of Florida, and who are employees, officers, or agents of this corporation.

ARTICLE X

No stockholder of this corporation may sell or transfer any of his shares of stock in this corporation except to another individual who is then duly authorized and licensed to practice law in the State of Florida.

The corporation's Board of Directors is specifically authorized from time to time to adopt Bylaws and/or enter into one or more stockholders' agreements or other agreements, not inconsistent herewith, further restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the abovenamed corporation, for the purpose of forming a corporation to do business within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this day of February, 1999.

PACKMAN, NEUWAHL & ROSENBERG

By: Robert B. Staven
ROBERT A. STAMEN, Vice President

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MESHULAM & ASSOCIATES, P.A.
- 2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: Robert A. Stamen, Vice President

Date: 2/5/99

y:\wpdata\cambo\2699\meshulam-cert of desig of r.a.doc

9 FEB -8 PM 1:59
ECKETARY OF STATE