

P 99000016060
Joseph De Gance, Esquire
Attorney at Law

FILED
99 FEB 18 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3471 N. Federal Highway
Suite 601
Fort Lauderdale, Florida 33306
Telephone (954) 566-1531
Fax No. (954) 566-2382

February 17, 1999

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Fla. 32301

EFFECTIVE DATE

2-17-99

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-02/18/99--01044--004
*****122.50 *****78.75

RE: MOGERMAN, O'LEARY & PATEL, INC.

Dear Sir:

Enclosed herewith may be found the original and one copy of the Articles of Incorporation on the above referenced corporation together with my trust account check in the amount of \$122.50 to cover the costs of the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	<u>\$35.00</u>
Total	\$122.50

Thank you,

Joseph DeGance
Joseph DeGance

JD:jd
Enc.

P. Hall

FEB 18 1999

(3)

**ARTICLES OF INCORPORATION
OF
MOGERMAN, O'LEARY & PATEL, INC.**

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TALLAHASSEE, FLORIDA

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ARTICLE I
NAME

The name of the corporation is: MOGERMAN, O'LEARY & PATEL, INC. at 3471 N. Federal Hwy., Suite 601, Ft. Lauderdale, FL 33306.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Five Thousand shares of One Dollar par value common stock, which shall be designated "Common Shares".

SECTION 2. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 VI
INITIAL REGISTERED OFFICERS AND AGENT

The street address of the initial registered offices of this corporation is 3471 N. Federal Hwy., Suite 601, Ft. Lauderdale, FL 33306 and the name of the initial registered agent of this corporation at that address is JOSEPH DeGANCE. Said address of the Registered Officer and Agent are the same address as the Corporation.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

IRWIN R. MOGERMAN
10040 SW 2 St.
Ft. Lauderdale, FL 33324

MICEAL O'LEARY
3471 N. Federal Hwy. #601
Ft. Lauderdale, FL 33306

PRAKASH PATEL
3471 N. Federal Hwy. #601
Ft. Lauderdale, FL 33306

ARTICLE VIII
INCORPORATORS

The names and addresses of the persons signing these articles are:

IRWIN R. MOGERMAN
10040 SW 2 St.
Ft. Lauderdale, FL 33324

MICEAL O'LEARY
3471 N. Federal Hwy. #601
Ft. Lauderdale, FL 33306

PRAKASH PATEL
3471 N. Federal Hwy. #601
Ft. Lauderdale, FL 33306

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X
MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

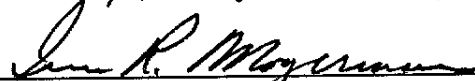
ARTICLE XIII
AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

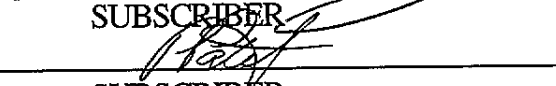
ARTICLE XIV
BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin the 17th day of February, 1999.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17th day of February, 1999.



SUBSCRIBER


SUBSCRIBER


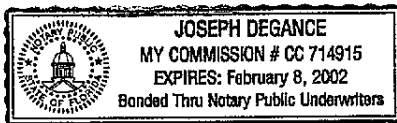
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared IRWIN R. MOGERMAN, MICEAL O'LEARY and PRAKASH PATEL known to me and known by me to be the persons who executed the foregoing Articles of

Incorporation, and they acknowledged before me that they executed those Articles of Incorporation. and did take an oath. They produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our official seals, in the State and County aforesaid, this 17 day of February, 1999.



Joseph DeGance
NOTARY PUBLIC
My Commission Expires:

DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That MOGERMAN, O'LEARY & PATEL, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named: JOSEPH DeGANCE, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Joseph DeGance
JOSEPH DeGANCE

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TALLAHASSEE, FLORIDA