Deborah L. Rubin Attorney at Law

MEMBER OF THE FLORIDA AND NEW YORK BARS

1260 S. FEDERAL HWY, + SUITE 201 BOYNTON BEACH, FLORIDA 33435

> TELEPHONE (407) 736-8970 FAX (407) 732-9497

March 8, 1999

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re:

RUBIN & VASTOLA, P.A.

Articles of Incorporation

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation of RUBIN & VASTOLA, P.A. together with a check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Resident Agent Form	<u> 35.00</u>

TOTAL \$122.50

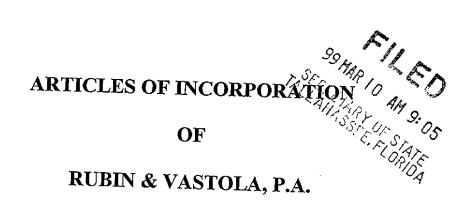
Also enclosed is the executed Resident Agent Form. Please send me a certified copy of both the Articles of Incorporation and the Resident Agent Form.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

Deborah L. Rubin

DLR/nn Enclosures



The undersigned, acting as the incorporator of a corporation pursuant to Chapter 621, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be RUBIN & VASTOLA, P.A.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be 1260 South Federal Highway, Suite 201, Boynton Beach, Florida 33435.

ARTICLE III: PURPOSE

The purposes for which the corporation is organized are:

A. To engage in every phase and aspect of the practice of law and to render professional legal services to any and all persons, firms, corporations, and other entities, and to the general public, in the State of Florida and throughout the world, unless prohibited by law.

- B. To invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the professional services stated above.
- C. In general, to do all things and perform all acts necessary and proper to the accomplishment of the purposes stated above or necessary or incidental to the achievement of the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Florida Statutes, including all subsequent amendments.
- D. The clauses stated above shall be construed both as objects and powers, and it is expressly provided that the previous enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE IV: STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares of common stock having a par value of \$1.00 per share. The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator(s) or by the directors at a meeting called for such purpose, or at an organization meeting of said Corporation. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the company may decide.

ARTICLE V: MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is to be provided for in the Bylaws of the Corporation.

ARTICLE VI: INCORPORATOR

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

Jeff D. Vastola, P.A. 1260 S. Federal Highway Suite 201 Boynton Beach, Florida 33435

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 1999.

President, Jeff D. Vastola, P.A.

STATE OF FLORIDA) SS.
COUNTY OF PALM BEACH)

THE FOREGOING instrument was acknowledged and sworn to before me this 8th day

March, 1999 by Jeff D. Vastola, as President of Jeff D. Vastola, P.A.

Deborah L. Rubin

Notary Public, State of Florida

Commission No. CC 648618

Wend My Commission Exp. 06/29/2001

Listina-NGTARY - Fla Neury Service & Bonding Co.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM STATE OF THE STATE

PROCESS MAY BE SERVED

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

First, RUBIN & VASTOLA, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Boynton Beach. State of Florida, has named DEBORAH L. RUBIN, located at 1260 South Federal Highway, Suite 201, Boynton Beach, Florida, 33435, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated 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.

> DEBORAH L. RUBIN REGISTERED AGENT