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April 23, 1999

File Number:

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

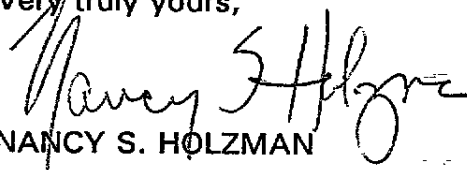
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*****78.75 *****78.75

RE: NANCY S. HOLZMAN, ESQ., P.A.
New Filing

Gentlemen:

Enclosed please find the Articles of Incorporation regarding the above. Please file and return a certified copy in the stamped self-addressed envelope provided. I have also provided a check in the amount of \$78.75 for your services.

Very truly yours,


NANCY S. HOLZMAN

NSH/cm

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 PM 3:52

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DIVISION OF CORPORATIONS

99 APR 26 PM 3:53

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
NANCY S. HOLZMAN, ESQ., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation shall be:

NANCY S. HOLZMAN, ESQ., P.A.

ARTICLE II
PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2646 N.W. 48th Street
Boca Raton, FL 33434

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **FIFTY (50) SHARES - NO PAR VALUE.**

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NANCY S. HOLZMAN
2646 N.W. 48th Street
Boca Raton, FL 33434

ARTICLE V
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Nancy S. Holzman
Signature/Incorporator
NANCY S. HOLZMAN
2646 N.W. 48 Street
Boca Raton, FL 33434

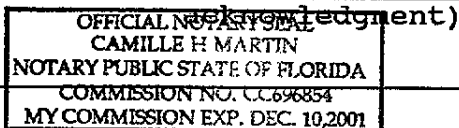
4.23.99
Date

STATE OF FLORIDA :
:SS
COUNTY OF PALM BEACH :

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **NANCY S. HOLZMAN**, incorporator, (X) who is personally known to me or () who has produced _____ as identification and who did take an oath and he executed these Articles of Incorporation.

Camille H. Martin (signature of person taking
acknowledgment)

_____ (name of officer taking



_____ (title or rank)

_____ (serial number, if any)

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.

Nancy S. Holzman
Signature/Registered Agent
NANCY S. HOLZMAN

4.23.99
Date