Bruce H. Freedman
Board Certified-Civil Trial
Richard J. Preira, Of Counsel
Arthur Drotzer, Of Counsel
Susan W. Freedman, R.N.
Paralegal

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August 3, 1999

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

Re: The Old Firm, Inc.

Dear Sir:

Enclosed please find the articles of incorporation for the above referenced corporation and my check in the sum of \$70.00.

Please be advised that I am not requesting a certified copy. Please forward in the enclosed envelope.

Very truly yours,

BRUCE H. FREEDMAN

BHF:rjw

99 AUG -5 PH 1:20
SECRETARY OF STATE
ARECAHASSEE FLORIDA

ARTICLES OF INCORPORATION THE OLD FIRM, INC.

SECRETARIAN OF STAN ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is The Old Firm, Inc. and its principal place of business is located at P.O. Box 460003, Fort Lauderdale, Florida 33346.

ARTICLE II - DURATION

This corporation shall commence its existence upon receipt of these Articles by the Secretary of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 190 N.E. 199th Street, Suite 204, North Miami Beach, Florida 33179, and the name of the initial registered agent of this corporation at that address is Bruce H. Freedman.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the directors of this corporation are:

Robert Tarrier, President 8699 S.W. 161st Avenue Miami, Florida 33192

Lisa Parker 1880 N.W. 108 Avenue Plantation, Florida 33322

Andrew Steven 901 Intracoastal Drive, #10 Fort Lauderdale, Florida 33304

David A. Boyce 767 N.W. 104 Avenue Pembroke Pines, Florida 33020

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

Robert Tarrier, President 8699 S.W. 161st Avenue Miami, Florida 33192

ARTICLE VII - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the <u>2nd</u> day of August, 1999.

Robert Tarrier, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT THE OLD FIRM, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED BRUCE H. FREEDMAN, LOCATED AT 190 N.E. 199TH STREET, SUITE 204, NORTH MIAMI BEACH, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Robert Tarrier, President

DATE: <u>August 2, 1999</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BRUCE H. FREEDMAN

DATE: August 2, 1999

SWORN TO AND SUBSCRIBED before me this <u>2nd</u> day of August,

State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
ROBIN JOY KAYE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC529743
MY COMMISSION EXP. FEB. 16,2000

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Robert Tarrier to me well known and known to be the person who executed the foregoing Articles of Incorporation of The Old Firm, Inc., and he acknowledged that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said County and State, this <u>2nd</u> day of August, 1999.

NOTARY PUBLIC, State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL ROBIN JOY KAYE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC529743 MY COMMISSION EXP. FEB. 16.2000