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TRANSMITTAL LETTER

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

\$00002957679--1 -08/12/99--01016--001 *****87.50 *****87.50

SUBJECT: ADAM S. NEIDENBERG, P.A.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50, covering the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

FROM: Adam Neidenberg 320 S.E. 9th Street Fort Lauderdale, Fl 33316 (954) 760-7600

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SLORETARY OF STATE

NOTE: Please provide the original and one copy of the Articles of Incorporation.

TS 8/17/99

ARTICLES OF INCORPORATION

The Undersigned Incorporator, for the purposes of forming a corporation pursuant to

Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: ADAM S. NEIDENBERG, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be § Southeast 9th Street, Fort Lauderdale, Florida 33316.

ARTICLE III - CAPITALIZATION

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Office of the Corporation is 320 Southeast 9th Street, Fort Lauderdale, Florida 33316, and the name of its Initial Registered Agent at such address is Adam S. Neidenberg, P.A.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: ADAM S. NEIDENBERG, 320 Southeast 9th Street, Fort Lauderdale, Florida 33316.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The name and address of such person who is to serve as a member of the initial Board of Directors is ADAM S. NEIDENBERG, 320 Southeast 9th Street, Fort Lauderdale, Florida 33316.

ARTICLE VII - PURPOSE OR PURPOSES

The general purposes for which the Corporation is organized are:

- 1. To engage in the business of the practice of law.
- 2. To engage in any other trade or business which can, in the opinion of the officers or directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

Executed by the unders	igned on this(day of	August, 1999.	-
		Clan ADAM S. N	EIDENBERG, P.A.	_
STATE OF FLORIDA COUNTY OF BROWARD)) ss:)		-	

BEFORE ME, the undersigned authority, personally appeared ADAM NET NEWBERG

(who is personally known to me, or who has produced ________, as identification)

and who, being by me first duly sworn, acknowledged before me that _______ executed

the foregoing.

WITNESS My Hand and Official Seal in the County and State Aforementioned, this day of Mugust 1999.

NOTARY PUBLIC, State of Florida



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.

Dated: August 10, 1999

Adam S. Weidenberg

99 AUG 17 PH 3: 4 SECRETARY OF STAT