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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HANLI GREENSPOON & LEZAM, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
HANLI GREENSPOON & LEZAM, INC**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPLE OFFICE**

The name of the Corporation is Hanli Greenspoon & Lezam, Inc. The initial principle office is 2474 NW 25th Street, Boca Raton, Florida 33431

**ARTICLE II
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Eric A. Waraftig, Esq.
11077 Biscayne Boulevard, Penthouse
Miami, Florida 33161

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**ARTICLE VI
DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is two (2). The name and address of the persons to serve as members of the initial board of directors are:

Eric A. Waraftig, Esq.
11077 Biscayne Boulevard, Penthouse
Miami, Florida 33161

John Finkelstein
2474 NW 25th Street
Boca Raton, Florida 33431

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

Eric A. Waraftig, Esq.
11077 Biscayne Boulevard, Penthouse
Miami, Florida 33161

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 16th day of September, 1999.

Eric A. Waraftig
Eric A. Waraftig, Esq., Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 16th day of September, 1999, by Eric A. Waraftig, who is personally known to me.

Sign Natalye Brown
NOTARY PUBLIC

My Commission Expires:



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ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Eric A. Waraffig
Eric A. Waraffig, Esq., Registered Agent

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