

LAW OFFICES
**BUNNELL, WOULFE, KIRSCHBAUM
& KELLER, COHEN & MCINTYRE**
PROFESSIONAL ASSOCIATION

DANIEL ALTER
KATHERINE O. BIRNBAUM
GEORGE E. BUNNELL
JAY COHEN
DANA S. GEHRET
MARK A. GLASSMAN
NANCY W. GREGOIRE
D. DAVID KELLER
JOEL L. KIRSCHBAUM
MATTHEW D. KLEIN
BRUCE S. LIEBMAN
W. EDWARD MCINTYRE
MICHAEL J. ROTUNDO
DARLENE STOSIK
SCOTT J. WEISELBERG
RICHARD T. WOULFE

888 EAST LAS OLAS BOULEVARD
SUITE 400
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 761-8600
FACSIMILE (954) 463-6643

REPLY TO:
POST OFFICE DRAWER 030340
FORT LAUDERDALE, FLORIDA 33303

BRADENTON/SARASOTA OFFICE
BY APPOINTMENT ONLY
1680 FRUITVILLE ROAD, SUITE 102
SARASOTA, FLORIDA 34236
(941) 748-4341

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To whom it may concern:

Please find enclosed the Articles of Incorporation for the Law Office of Mark A. Glassman, P.A., the Certificate of Designation of Registered Agent and Registered Office and the appropriate \$70.00 filing fee. Should you require any additional information, I can be reached at (954) 761-8600 or (954) 704-0033.

Thank you for your assistance in this matter.

Very truly yours,


Mark A. Glassman

MAG:na
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
THE LAW OFFICE OF MARK A. GLASSMAN, P.A.

The undersigned subscribers to these Articles of Professional Service Corporation, being natural persons competent to contract, and admitted to practice as attorneys under the laws of the State of Florida, do hereby establish themselves to form a Professional Service Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: The Law Office of Mark A. Glassman, P.A.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is: The practice of law by attorneys licensed to practice in the State of Florida, the rendering of related services and the lease or purchase of such real estate and personal property as is necessary for the rendering of this practice.

The investment of funds in real estate, mortgages, stocks, bonds or any other type of investment.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of, merge, or consolidate with any other domestic

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corporation engaged in the same character of business.

The redemption, purchase, retention, sale and transfer of its own capital stock.

The creation of employee benefit plans and trusts incidental thereto.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be five hundred (500) shares of one dollar (\$1.00) par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than five hundred dollars (\$500).

ARTICLE V

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principle office of the corporation in the State of Florida is 601 NW 179th Avenue, Suite 104, Pembroke Pines, Florida 33029. The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VII

DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mark A. Glassman	18121 NW 16 th Street Pembroke Pines, Florida 33029

ARTICLE IX

SUBSCRIBERS

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Mark A. Glassman	500	\$500.00

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

LIMITATIONS ON CORPORATE STOCK

1. No one other than an individual who is duly licensed as an attorney under the laws of the State of Florida may own any corporate stock in this corporation; nor may any shareholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his/her continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.

3. No shareholder of the corporation may sell or transfer his/her stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XII

EFFECTIVE DATE

The effective date of this corporation shall be when these Articles of Incorporation are filed with the Secretary of State for the State of Florida.

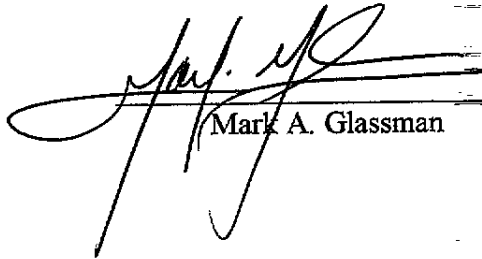
ARTICLE XIII

INITIAL RESIDENT OFFICE AND AGENT

The initial registered agent of this corporation is Mark A. Glassman and the street address of the initial resident office of this corporation is The Law Office of Mark A. Glassman, P.A., 601 NW 179th Avenue, Suite 104, Pembroke Pines, Florida 33029.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock

hereinabove named, for the purpose of forming a corporation to do business in the State of Florida,
do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein
stated are true and do agree to take the number of shares hereinabove set forth, and hereunto set our
hands and seals this 23rd day of September, 1999.


Mark A. Glassman

STATE OF FLORIDA

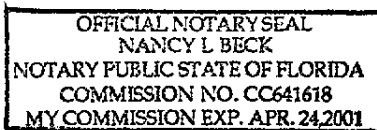
BROWARD COUNTY

Before me, the undersigned authority, an officer duly authorized to administer oaths and take
acknowledgments, personally appeared Mark A. Glassman, to me well known to be the person who
executed the foregoing Articles of Incorporation and he acknowledged before me that he executed
the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal in Broward County of the State of Florida this 23 day
of September, 1999.

My commission expires:


Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Chapter 608, Florida Statutes, and Chapter 621, Florida Statutes, the Professional Service Corporation named herein submits this Certificate of Designation of Registered Agent and Registered Office to Designate a Registered Agent and Registered Office in the State of Florida.

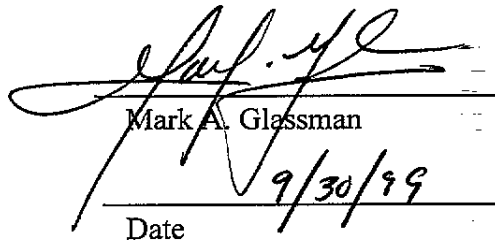
The name of the professional service corporation is:

The Law Office of Mark A. Glassman, P.A.

The name and Florida street address of the registered agent is:

**Mark A. Glassman
601 Northwest 179th Avenue
Suite 104
Pembroke Pines, Florida 33029**

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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.



Mark A. Glassman

9/30/99
Date

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TALLAHASSEE, FLORIDA

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