

PO1000009387

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

01 JAN 25 AM 11:23
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STEVEN E. AMSTER, P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

T. SMITH JAN 25 2001

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ARTICLES OF INCORPORATION

OF

STEVEN E. AMSTER P.A.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: STEVEN E. AMSTER, P.A.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized to engage in the practice of law.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of One (\$1.00) Dollar per share.

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ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is STEVEN E. AMSTER and the initial registered office, which is the same office as that of the Registered Agent, is 1571 NW 13th Court, MIAMI FLA 33125 The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of ONE director and a maximum of four directors, and the names and addresses of the initial Board of Directors, consisting of ONE member IS:

STEVEN E. AMSTER
1571 NW 13th Court
MIAMI, FL 33125

DIRECTOR

NO 1000010481

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ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this corporation are:

STEVEN E. AMSTER
1571 NW 13th Court
MIAMI, FL. 33125

PRESIDENT

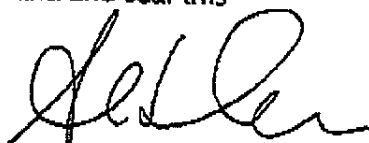
SECRETARY

ARTICLE IX

INCORPORATOR

The names and addresses of the subscribers and incorporators to these Articles of Incorporation are: SAME AS ABOVE

IN WITNESS WHEREOF, I have hereunto set my hand and seal this



STEVEN E. AMSTER

HO 1800 18461

STATE OF FLORIDA)
COUNTY OF DADE)

SS.

HO 1000010481

I HEREBY CERTIFY that on this _____ day of _____, 2001, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared STEVEN E. AMSTER, to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

HO 1000010481

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
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:

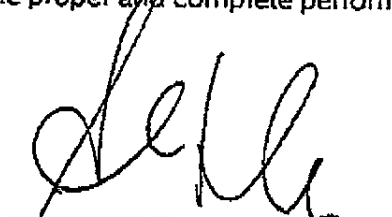
FIRST: That STEVEN E. AMSTER, P.A. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1571 NW 13th Court, MIAMI, FL 33125 has named STEVEN E. AMSTER, of MIAMI FL. as its agent to accept service of process within Florida.


STEVEN E. AMSTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


STEVEN E. AMSTER

DATED: 1/24/01

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