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(Requestor's Name)

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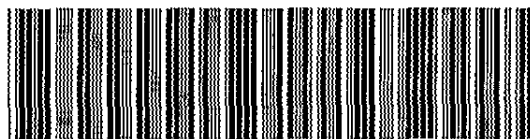
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES
KEVIN M. LYONS
PROFESSIONAL ASSOCIATION
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 568-2454
FACSIMILE (954) 563-2546

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 2003

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

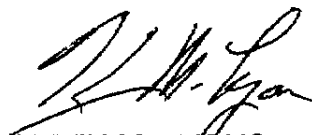
Re: LYONS & LYONS, P.A.

Dear Sir/Madam:

Enclosed please find the corrected original and copy of Articles of Incorporation of LYONS & LYONS, P.A.

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



KEVIN M. LYONS

KML:fb
Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 14, 2003

KEVIN M. LYONS, LAW OFFICE
3000 NORTH FEDERAL HWY
BLDG. TWO, SUITE 200
FORT LAUDERDALE, FL 33306

SUBJECT: LYONS & LYONS, P.A.
Ref. Number: W03000001150

We have received your document for LYONS & LYONS, P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 203A00001860

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
LYONS & LYONS, P.A.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: LYONS & LYONS, P.A.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The purpose of this corporation is to practice law.,

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 3000 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33306

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is shall be not less than ONE and may be TWO. The name and addresses of the Director who will serve on the initial Board of Directors is Kevin M. Lyons, 3000 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33306.

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: Kevin M. Lyons, 3000 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33306

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

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

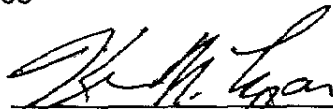
ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 7,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 17th day of January, 2003



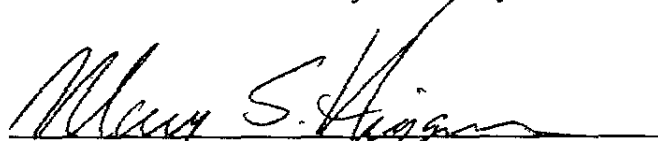
Kevin M. Lyons, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of January, 2003, by KEVIN M. LYONS, to be known to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of January 2003.

My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA



Mary S. Higgins
Commission # DB108043
Expires April 10, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

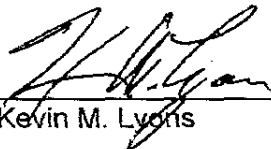
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

LYONS & LYONS, P.A. organized under the laws of the State of Florida, with its principal office at: 3000 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33306 has named KEVIN M. LYONS as registered agent to accept service of process with a registered office at 3000 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33306.

Having been named to accept service of process for the above 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Dated January 17th, 2003.



Kevin M. Lyons

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