

LORETTA FABRICANT C.P.A. P.A.

P96000095094

November 14, 1996

Secretary of State
PO Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION - JUDITH B. GREENE, ESQ. PA

Dear Sirs:

Please register this corporation and send the certified articles to me at the address below.
Enclosed find a check for \$122.50 to cover fees.

Very truly yours,



Loretta Fabricant, C.P.A.

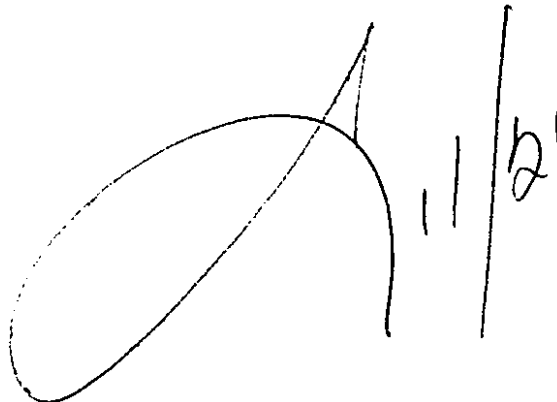
LMF/lrh

enclosures

cc: Judith B. Greene, Esq. PA

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96 NOV 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation shall be
Judith B. Greene, Esq. PA
a Florida corporation.

ARTICLE II

NATURE OF CORPORATE BUSINESS

To engage in the rendering of Legal services and to further carry on any and all business authorized by the laws governing the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$.10 per share par value.

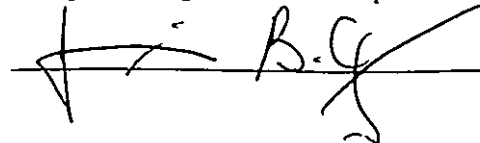
ARTICLE IV

INITIAL REGISTERED AGENT

The corporation's initial Registered Agent in the State of Florida shall be:

Judith B. Greene

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



ARTICLE V

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS:

3300 NE 191st Street #1614
Aventura, FL 33180

ARTICLE VI

CORPORATION'S REGISTERED OFFICE ADDRESS.

3300 NE 191st Street #1614
Aventura, FL 33180

ARTICLE VII

BOARD OF DIRECTORS

The number of directors for this corporation shall be no less than one and no more than six.

ARTICLE VIII

INITIAL DIRECTORS

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

Judith B. Greene
3300 NE 191st Street #1614
Aventura, FL 33180

ARTICLE IX

INCORPORATORS

The names and post office addresses of each Incorporator executing these Articles of Incorporation are:

Judith B. Greene
3300 NE 191st Street #1614
Aventura, FL 33180

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE XI

BY-LAWS

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

ARTICLE XII

APPROVAL OF SHAREHOLDERS

The approval of shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII

POWERS

This Corporation shall have all of the corporation powers enumerated in the Florida General Corporation Act.

ARTICLE XIV

INDEMNIFICATION

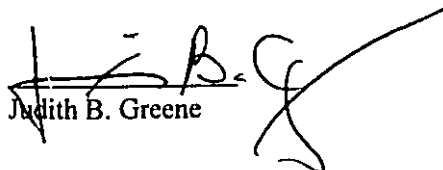
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XV

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

That we, the undersigned incorporators for the purpose of forming a corporation to do business within the State of Florida do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.


Judith B. Greene

STATE OF FLORIDA
SS.
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared.

Judith B. Greene

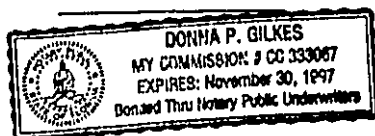
who, upon being duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 12th day of Nov, 1996

Donna Gilkes

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 18 PM 12:50

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JUDITH B. GREENE, Esq. P.A.

ATTORNEYS AT LAW
BRICKELL BAY VIEW TOWER
80 S.W. 8th STREET • SUITE 2550
MIAMI, FLORIDA 33130

JUDITH B. GREENE
ADMITTED TO FLORIDA, NEW YORK,
CONNECTICUT AND DISTRICT OF
COLUMBIA BARS

TELEPHONE (305) 937-2007
TELEPHONE (305) 379-1881
FACSIMILE (305) 374-1719
RECEIVED
SEP 27 - 1 AM 11:14
DEPT. OF STATE
TALLAHASSEE, FLORIDA

September 26, 1997

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

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*****35.00 *****35.00

Re: Amended Articles of Incorporation

Dear Sir/Madam:

I enclose an original and two copies of the Amended Articles of Incorporation of Judith B. Greene, P.A., a Florida corporation. Please file the original Articles and return a date stamped copy to me. I enclose this firm's check for \$35.00 as payment.

Thank you for your assistance.

Very truly yours,

J.B.G.
Judith B. Greene

Enclosures Judith GAVE

AUTHORIZATION BY PHONE TO
CORRECT ADD 10-6
DATE 10-6
DOC. 3000 KRG

NC
PCC
10-X

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUDITH B. GREENE, ESQ. P.A.

Pursuant to the provisions of § 607.1006, F.S., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I

Amendments adopted: AMENDMENT OF ARTICLE I.

The name of this corporation shall be changed to Judith B. Greene, P.A.

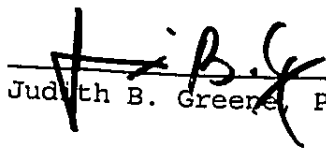
ARTICLE II

This amendment was adopted on September 26, 1997.

ARTICLE III

This amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this 26th day of September, 1997.


Judith B. Greene, President/Director

FILED
97 OCT -1 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA