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EMPIRE CORPORATE KIT P.02/P
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((H96000018131 8))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: LAW OFFICES FRONNSTIN & ASSOCIATES
AUDIT NUMBER.....H96000018131
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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DEC-30-1996 17:12 EMPIRE CORPORATE KIT
804-922-3709 12/30/96 16:11 Fl. Dept. of State p1 /1

P.01/06



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

EMPIRE CORPORATE KIT

SUBJECT: LAW OFFICES FRONSTIN & ASSOCIATES, INC.
REF: W96000027241

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000018131
Letter Number: 496A00057732

ARTICLES OF INCORPORATION
OF
LAW OFFICES
FRONSTIN & ASSOCIATES, INC.

H96 000018131

Guy P. Fronstin, the undersigned incorporator, hereby associates himself and makes, subscribes, acknowledges and files, with the Secretary of State of the State of Florida, these Articles of Incorporation and forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: LAW OFFICES FRONSTIN & ASSOCIATES, INC.

ARTICLE II

The initial post office address and principal office for the conduct of business of the Corporation is:

7040 West Palmetto Park Road #2501
Boca Raton, Florida 33433

ARTICLE III

The name of the Registered Agent at the next above address is:

Guy P. Fronstin

ARTICLE IV

Purpose and Powers

The general nature of the business to be transacted by the Corporation is to engage in the practice of law and to render legal services in compliance with Florida Statute Chapter 621.

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is One hundred (100) shares of common stock at One Dollar (\$1.00) par value.

Prepared by: Guy P. Fronstin, Esq.
FBN. 962473 / (954) 489-0510
4700 N.W. 15th Avenue Bay "A"
FE. Land., FL 33309

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FILED
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ARTICLE VI

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Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VIISubscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

DIRECTOR(S)	NUMBER OF SHARES	CONSIDERATION
Guy P. Fronstin 7040 W. Palmetto Park Rd. #4 Suite 501 Boca Raton, FL 33433	100	\$100.00

ARTICLE VIIIPre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

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ARTICLE IX

Amendments

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The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS our respective hands and seals this 17th day of Sept., 1996.

[Handwritten Signature]

STATE OF FLORIDA)
COUNTY OF Broward)

SS: 589-10-0225

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgements personally appeared to me known to be the person described as subscriber to the foregoing Articles of Incorporation and who executed the same, and acknowledge before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17 day of September, 1996.

Sherris Dinkin
NOTARY PUBLIC, State of Florida

My Commission Expires: 10/25/99.



CHERRY (12/20/91)
My Commission CC508220
Expires Oct. 26, 1999

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

First, that LAW OFFICES FRONSTIN & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation, at 7040 W. Palmetto Park Rd. #4, Suite 501, Boca Raton, FL 33433


has named Guy P. Fronstin

Located at 7040 W. Palmetto Park Rd. #4, Suite 501, Boca Raton, FL 33433

as its agent to accept Service of Process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Registered Agent

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