LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD & DEL RUSSO

PROFESSIONAL ASSOCIATION

COUNSELORS AT LAW

SUITE 1000

1400 CENTREPARK BOULEVARD

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 478-4700 FAX NO. (561) 478-5811

H. IRWIN LEVY RETIRED

DAVID J. WIENER BOARD CERTIFIED IN REAL PROPERTY LAW ADMITTED TO PRACTICE IN FLORIDA AND NEW YORK WRITER'S DIRECT DIAL NO.: (561) 478-4722

June 11, 1998

Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

VIA FEDERAL EXPRESS

Re:

David J. Wiener, P.A.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for David J. Wiener, P.A. to be filed. Also enclosed is this firm's check in the amount of \$122.50 to cover the cost of filing same.

I have enclosed a self-addressed stamped envelope for your convenience in returning same.

Should you have any questions concerning the foregoing, please feel free to call me.

Sincerely,

LEVY, KNEEN, MARIANI, CURTIN,

WIENER, KORNFELD & DEL RUSSO,

M. Capuano,

Assistant to David J. Wiener

/jmc Encl.

ARTICLES OF INCORPORATION

OF

DAVID J. WIENER, P.A.

OR JUNE 2 PA III The undersigned hereby makes, subscribes, acknowledges and files these Articles Incorporation for the purpose of forming a corporation under the laws of the State of Flori

ARTICLE I -- NAME

The name of the corporation shall be David J. Wiener, P.A.

ARTICLE II -- DURATION

The corporation shall have perpetual existence commencing n the date of filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE III -- PURPOSE

The purpose of this corporation is to engage in the practice of law and other activities permitted under the laws of the United States and Chapter 621 of the Florida Statutes, as amended from time to time.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- PRINCIPAL OFFICE

The address of the principal office of this corporation is 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida 33410, and the mailing address of the corporation shall be the same.

ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 2401 PGA Boulevard, Suite 280, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent at such address is David J. Wiener.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

> David J. Wiener 2401 PGA Boulevard Suite 280 Palm Beach Gardens, FL 33410

ARTICLE VIII -- INCORPORATORS

The name and address of the person signing these Articles is:

David J. Wiener 2401 PGA Boulevard Suite 280 Palm Beach Gardens, FL 33410



IN	WITNESS	WHEREOF,	the undersigne	d has	made	and	subscribed	these	Articles	this
∐ day of	June, 1998	•	1	M						

iener

STATE OF FLORIDA)ss:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVID J. WIENER, known to me to be the person described in the foregoing instrument, who acknowledged before me that he executed the same, that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this !! day of June, 1998.

OFFICIAL NOTARY SEAL JOANNE M CAPUANO COMMISSION NUMBER

My Commission Expires: 7-1-99

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORA