

ADAMS
GALLINAR
& IGLESIAS
Professional Association

N 97000006839

ZAIDA P. HERNANDEZ
LEGAL ASSISTANT
Direct Line 305.416.6802

December 5, 1997

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: JURIS MIAMI, INC.

400002365594--3
-12/08/97--01094--011
****122.50 ****122.50

Gentlemen:

Enclosed you will find our Check in the amount of \$122.50, together with the original and one copy of the Articles of Incorporation of Juris Miami, Inc. for filing. Please return a certified copy of the Articles to us.

Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

Zaida P. Hernandez
Zaida P. Hernandez
Legal Assistant

ZPH1808.WPD

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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12/9/97

ARTICLES OF INCORPORATION

OF

JURIS MIAMI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not-for-profit corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **JURIS MIAMI, INC.** and its address is c/o Adams, Gallinar & Iglesias, P.A., 701 Brickell Avenue, Suite 2150, Miami, Florida 33131.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

(1) The purpose is to provide an organization for the professional exchange of information about the local and global practice and development of law and to direct communications among its members, which will improve their ability to serve the needs of their individual clients.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 701 Brickell Avenue, Suite 2150, Miami, Florida 33131, and the name of its initial registered agent at such address is: Adams, Gallinar & Iglesias, P.A.

ARTICLE V

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than three (3). The number of directors constituting the initial board of directors are three (3). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Robert R. Adams	701 Brickell Avenue, Suite 2150 Miami, Florida 33131
Michael D. Gallinar	701 Brickell Avenue, Suite 2150 Miami, Florida 33131
Mario A. Iglesias	701 Brickell Avenue, Suite 2150 Miami, Florida 33131

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

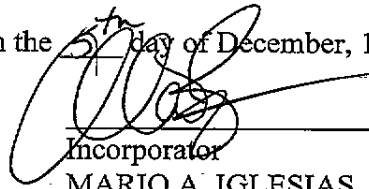
Mario A. Iglesias, Esq.
701 Brickell Avenue, Suite 2150
Miami, Florida 33131

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 5th day of December, 1997.



Incorporator
MARIO A. IGLESIAS

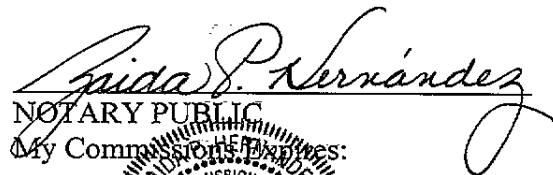

STATE OF FLORIDA)

)ss:

COUNTY OF DADE)

BEFORE ME, personally appeared Mario A. Iglesias, to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 5th day of December, 1997.


NOTARY PUBLIC
My Commission Expires:


ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Adams, Gallinar & Iglesias, P.A.

By: 

Name: MARIA A. IGLESIAS

Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA