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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MARIANNE R. HOWANITZ, ESQ., P.A.

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Prepared by:
Marianne R. Howanitz, Esq.
Fla. Bar No. 0938074
14501 S.W. 224th Street
Miami, FL 33170
(305)257-3932

H00000012665**ARTICLES OF INCORPORATION****OF****Marianne R. Howanitz, Esq., P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Marianne R. Howanitz, Esq., P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14501 S.W. 224th Street
Miami, Florida 33170

ARTICLE III - PURPOSE

The purpose of the corporation and its principal activity shall be the practice of law.

ARTICLE IV - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

100 shares with a par-value of \$1 per share

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marianne R. Howanitz, Esq.
14501 S.W. 224th Street
Miami, Florida 33170

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ARTICLE VI - INCORPORATOR

The name and street addresses of the incorporator to these Articles of
Incorporation is:

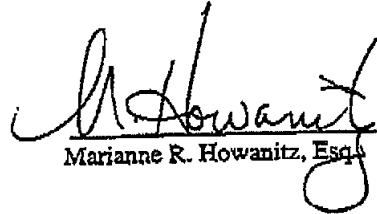
Marianne R. Howanitz, Esq.
14501 S.W. 224th Street
Miami, Florida 33170

ARTICLE VII - DIRECTOR

The name and street address of the director to these Articles of Incorporation is:

Marianne R. Howanitz, Esq.
14501 S.W. 224th Street
Miami, Florida 33170

this 17 The undersigned incorporator has executed these Articles of Incorporation
day of March, 2000.


Marianne R. Howanitz, Esq.

C:\mch\corporations\art.of.incorp

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Prepared by:
Marianne R. Howanitz, Esq.
Fin. Bar No. 0936014
14501 S.W. 224th Street
Miami, FL 33170
(305)257-3932

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes §§ 607.0501 or 617.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

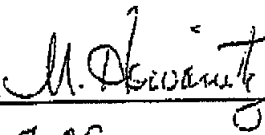
Marianne R. Howanitz, Esq., P.A.

2. The name and address of the registered agent and office is:

Marianne R. Howanitz, Esq.
14501 S.W. 224th Street
Miami, Florida 33170

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

3-17-00

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