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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VIRGINIA M. COSTA, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

VIRGINIA M. COSTA, P.A.

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TALLAHASSEE FLORIDA

The undersigned Incorporator for purposes of forming a Professional Service Corporation under chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

- FIRST: NAME.** The name of the Corporation is VIRGINIA M. COSTA, P.A.
- SECOND: PRINCIPAL OFFICE.** The street address of the initial principal office and mailing address of the Corporation is 1101 Brickell Avenue, Suite 1801, Miami, Florida 33131.
- THIRD: CAPITAL STOCK.** The Corporation is authorized to issue 1,000 shares of Common Stock.
- FOURTH: INITIAL REGISTERED AGENT AND ADDRESS.** The street address of the initial registered office of the Corporation is 1101 Brickell Avenue, Suite 1801, Miami, Florida 33131, and the Registered Agent at that address is Virginia M. Costa, Esquire.
- FIFTH: INCORPORATOR:** The name and address of the Incorporator of the Corporation is: Virginia M. Costa, Esquire, 1101 Brickell Avenue, Suite 1801, Miami, Florida 33131.
- SIXTH: PURPOSE:** The Corporation is organized for the purpose of practicing law.
- SEVENTH: BOARD OF DIRECTORS:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and addresses of the initial director of the Corporation is:
- Virginia M. Costa
1101 Brickell Avenue, Suite 1801
Miami, Florida 33131
- EIGHTH: COMMENCEMENT.** The existence of the Corporation shall commence on October 1, 2001, and shall be perpetual.

NINTH: OFFICERS. The title, name and address of this corporation shall be:

President: Virginia M. Costa
1101 Brickell Avenue
Suite 1801
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of October, 2001..

Virginia M. Costa, Esquire
Incorporator

By: 
Virginia M. Costa, Esquire

This Document Prepared by:
Virginia M. Costa, Esquire
Fla. Bar No. pending
1101 Brickell Avenue, Suite 1801
Miami, Florida 33131
(305) 377-1119

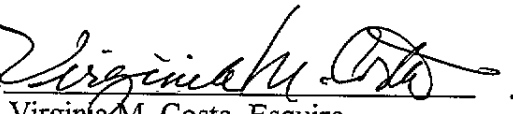
ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as Registered Agent of Virginia M. Costa, Professional Association, contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Chapter 601 of the Florida Business Corporation Act.

Virginia M. Costa, Esquire
Registered Agent

By: 
Virginia M. Costa, Esquire
Fla. Bar No. pending

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