

PO2 000045104

Law Offices of
Stephen J. Finta
GALLERIA PROFESSIONAL BUILDING
SUITE 308
915 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (954) 537-5565
FACSIMILE (954) 568-1870

April 16, 2002

FILED
02 APR 19 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau, Inc.
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-04/19/02--01083--023
*****122.50 *****78.75

RE: **Articles of Incorporation of:**
Law Offices of Stephen J. Finta, P.A.

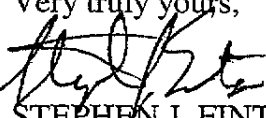
Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation and an original and one copy of Registered Agent's form regarding the above corporation. We have further enclosed our check in the amount of \$122.50, representing payment as follows:

Filing Fees	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	<u>\$35.00</u>
Total Enclosed	<u>\$122.50</u>

Kindly furnish this office with a certified copy of the Articles of Incorporation when filed..

Thank you for your courtesy and cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very truly yours,

STEPHEN J. FINTA

Enclosure

R. VARNADOFF APR 25 2002

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
LAW OFFICES OF STEPHEN J. FINTA, P.A.**

The undersigned, acting as a subscriber of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I--NAME AND ADDRESS

The name of the corporation shall be Law Offices of Stephen J. Finta, P.A., at Galleria Professional Building, Suite 308, 915 Middle River Drive, Fort Lauderdale, FL 33304.

ARTICLE II--PURPOSE

The purpose of this corporation is to operate as law office, engaging in any law practice permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III--DURATION

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE IV--CAPITAL STOCK

The aggregate number of shares of stock that this corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V--INITIAL BOARD OF DIRECTORS

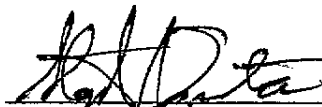
The number of Directors constituting this corporation's initial Board of Directors is one (1) persons, whose name is: Stephen J. Finta, 915 Middle River Drive, Suite 308, Fort Lauderdale, Florida 33304.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is Galleria Professional Building, Suite 308, 915 Middle River Drive, Fort Lauderdale, Florida 33304. The name of the Registered Agent is Stephen J. Finta.

ARTICLE VII--INCORPORATOR

The name and address of the person signing these Articles is Stephen J. Finta, Galleria Professional Building, Suite 308, 915 Middle River Drive, Fort Lauderdale, Florida 33304.



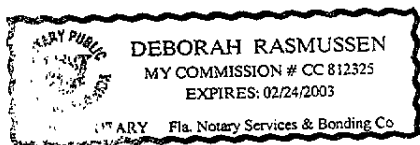
Stephen J. Finta

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared Stephen J. Finta, who is well known to me or who produced _____
_____ as identification, and who subscribed the foregoing Articles of Incorporation and did freely and voluntarily acknowledge 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 seal in the State and County last aforesaid this 16th day of April, 2002.





NOTARY


ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That Law Offices of Stephen J. Finta, P.A., desiring to organize under the laws of the State of Florida, with its registered office at Galleria Professional Building, Suite 308, 915 Middle River Drive, Fort Lauderdale, Florida 33304, as indicated in the Articles of Incorporation, has named Stephen J. Finta of the same address, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

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



Stephen J. Finta

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