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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 17 AM 9:18

FILED

W03-10281

APR 18 2003

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: DIANE LAVIN, P.A.

Gentlemen:

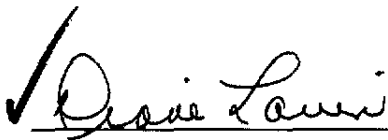
Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

PLEASE FORWARD THE ARTICLES TO OUR ACCOUNTANTS:

KEYSTONE, STEINBERG & COMPANY
1720 HARRISON STREET 7B
HOLLYWOOD, FL 33020

Very truly yours,


DIANE LAVIN

Mailing Address of Corporation:

DIANE LAVIN, P.A.
19101 MYSTIC POINTE DRIVE
APT. 611
AVENTURA, FL 33180

MARCH 24, 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

03 APR 17 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 2003

KEYSTONE, STEINBERG & COMPANY
1720 HARRISON ST 7B
HOLLYWOOD, FL 33020

SUBJECT: DIANE LAVIN, P.A.
Ref. Number: W03000010281

We have received your document for DIANE LAVIN, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Real Estate

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 003A00021569

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is:

DIANE LAVIN P.A.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

19101 MYSTIC POINTE DRIVE APT. 611
AVENTURA, FL 33180

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TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

Real Estate

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

19101 MYSTIC POINTE DRIVE APT. 611
AVENTURA, FL 33180

and the name of the initial registered agent of this corporation at that address is:

DIANE LAVIN

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is:

DIANE LAVIN - 19101 MYSTIC POINTE DRIVE APT. 611
AVENTURA, FL 33180

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is

DIANE LAVIN
19101 MYSTIC POINTE DRIVE APT. 611
AVENTURA, FL 33180

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

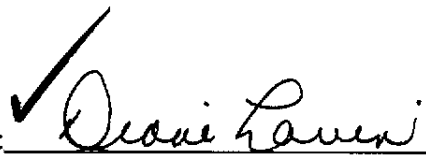
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: 3/24/03

BY: 
DIANE LAVIN

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of

DIANE LAVIN, P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

19101 MYSTIC POINTE DR. APT. 611
AVENTURA, FL 33180

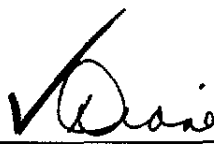
has named

DIANE LAVIN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DIANE LAVIN

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08 APR 17 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA