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IRA L. KAHN

ATTORNEY AT LAW 2514 Hollywood Boulevard, Suite 300 Hollywood, Florida 33020

> Telephone (954) 925-8222 Facsimile (954) 925-4440

ATTORNEY CERTIFIED PUBLIC ACCOUNTANT

December 27, 2004

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Joan Lane, PA

Gentlemen:

Enclosed is an original of the Articles of Incorporation for the above referenced corporations, along with a check for \$70.00 payable to the Florida Department of State.

Please send a confirmation incorporation of the above referenced corporations to:

Ira L. Kahn, Esq.
2514 Hollywood Blvd., Ste. 300
Hollywood, FL 33020
(954) 925-8222

Thank you for your cooperation with this matter.

Sincerely,

Ira L. Kahn, Esq.

Enclosure

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

JOAN LANE, P.A.

05 JAN -3 PH 1:52

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Florida Personal Service Corporation Act, Chapter 621, Florida Statues, does hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of this corporation is:

JOAN LANE, P.A.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and under the Florida Personal Service Corporation Act, specifically; Florida Licensed Practice of Real Estate.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This_corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 1590 N.W. 10th Avenue, Suite 402, Boca Raton, Florida 33486.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

Name and Address

Joan Lane

1000

1590 N.W. 10th Avenue, Suite 402

Boca Raton, Florida 33486

OFFICERS

The name and address of the officers of this corporation are as follows:

Name and Address
Joan Lane_
1590 N.W. 10th Avenue, Suite 402
Boca Raton, Florida 33486

Office
President, Vice President
Secretary, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this ____ day of December, 2004.

Joan Lane, President

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Joan Lane who is/are personally known to me _____ or has produced Property as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 20 day of December, 2004.

NOTARY PUBLIC

My commission expires: Ay 27 2005 PRINTED NAME OF NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT JOAN LANE, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED JOAN LANE, LOCATED AT 1590 N.W. 10th Avenue, Suite 402, Boca Raton, STATE OF FLORIDA, 33486 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE LOCAL LOCAL JOAN LANE (CORPORATE OFFICER)

TITLE PRESIDENT

DATE 1/20/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

JOAN Lane, Registered Agent 1590 N.W. 10th Avenue, Suite 402 Boca Raton, Florida 33486

DATE (2/20/04

SECRETARY OF STA TALLAHASSEE, FLOR