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LAZARUS CORPORATE FILING SERVICE

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

1. SCOTTA A. SHAPIRO, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SCOTT A. SHAPIRO, P.A.**

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TALLAHASSEE, FLORIDA

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ARTICLE I- CORPORATE NAME

The Name of the Corporation shall be: SCOTT A. SHAPIRO, P.A.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

**999 Ponce de Leon Boulevard
Penthouse-1110
Coral Gables, Florida 33134**

ARTICLE III-NATURE OF CORPORATE BUSINESS

The Corporation, through its officers and employees, shall be authorized to engage in the provision of legal services pursuant to the licenses which such officers and employees have obtained from the State of Florida; to engage in any activities which will facilitate and promote the provision of such legal services through the Corporation's officers and employees; and to invest the Corporation's funds in real estate, mortgages, stocks, bonds and any other investments within the meaning of Florida Statutes Section 621.08 of the Florida Professional Service Corporation Act. This corporation shall not be authorized to engage in any business other than the provision of legal services.

The Corporation is intended to be a professional service cooperation within the meaning of the Florida Professional Service Corporation Act, and accordingly, the Corporation, its officers, directors and shareholders shall be subject to all of the sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation and its officers, directors and shareholders, as stated in Chapter 621, Florida Statutes.

ARTICLE IV- CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock, having a par value of one cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors of the Corporation.

ARTICLE V- INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial registered agent and registered office in the State of Florida shall be:

**MARITZA ALVAREZ
999 Ponce de Leon Boulevard
Penthouse 1110
Coral Gables, Florida 33134**

ARTICLE VI- EFFECTIVE DATE

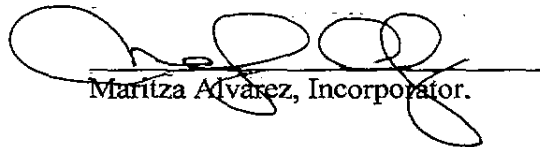
The effective dates if these Articles of Incorporation shall be January 12, 2005.

ARTICLE VII- INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

**MARITZA ALVAREZ
999 Ponce de Leon Boulevard
Penthouse 1110
Coral Gables, Florida 33134**

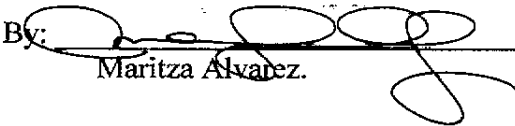
The Undersigned incorporator, for the purposes of forming a professional service corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated above are true.


Maritza Alvarez, Incorporator.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING PROFESSIONAL SERVICE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS OR HER DUTIES.

DATED THIS 12 OF JANUARY 2005.

By: 
Maritza Alvarez.

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