

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

RECEIVED
95 JAN -4 AM 10:40
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 518001 4135A

300001368303
-01/04/95--01053--008
****122.50 ****122.50

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : January 4, 1995

ORDER TIME : 9:26 AM

ORDER NO. : 518001

CUSTOMER NO: 4135A

CUSTOMER: Janet Perez, Legal Assistant
STEEL HECTOR & DAVIS

41st Floor
200 S. Biscayne Boulevard
Miami, FL 33131-2398

FILED
1995 JAN -4 AM 10:00
TALLAHASSEE, FLORIDA

DOMESTIC FILING

.....EFFECTIVE DATE 1/1/95

NAME: MICHAEL D. GALLINAR, P.A.

EFFECTIVE DATE
1-1-95

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: C¹¹ 1/4/95

**ARTICLES OF INCORPORATION
OF
MICHAEL D. GALLINAR, P.A.**

FILED

1995 JAN -4 AM 10:00

The undersigned incorporator to these Articles of Incorporation, an attorney duly licensed to render services as such under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

MICHAEL D. GALLINAR, P.A. (hereinafter the "Corporation").

ARTICLE II - CORPORATE EXISTENCE

This Corporation's existence shall commence effective as of January 1, 1995.

ARTICLE III - MAILING ADDRESS

The mailing address of this Corporation is 200 South Biscayne Boulevard, 4000 First Union Financial Center, Miami, Florida 33131-2398.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in the practice of law.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000 shares of Common Stock, par value One Dollar (\$1.00) per share.

**ARTICLE VI - REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered office of this Corporation shall be:

Michael D. Gallinar
200 South Biscayne Boulevard
4000 First Union Financial Center
Miami, Florida 33131-2398

EFFECTIVE DATE

1-1-95

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

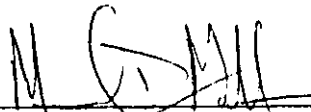
Michael D. Gallinar
200 South Biscayne Boulevard
4000 First Union Financial Center
Miami, Florida 33131-2398

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Michael D. Gallinar
200 South Biscayne Boulevard
4000 First Union Financial Center
Miami, Florida 33131-2398

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation this 1st day of January, 1995.



Michael D. Gallinar
Incorporator and Registered
Agent

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

1995 JAN -4 AM 10:00

TALLAHASSEE, FLORIDA

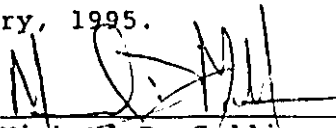
W I T N E S S E T H:

That Michael D. Gallinar, P.A., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named Michael D. Gallinar, located at 4000 First Union Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131-2398, its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: This 1st day of January, 1995.



Michael D. Gallinar
Registered Agent