

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RE:

Pollock and Peña, P.A.NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service Top Priority Regular
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Capital Express™

Art. of Amend. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

() Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, _____ Copies

Courier Service

Shipping/Handling

Phone () _____

Top Priority

Express Mail Prep.

FAX () _____ pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY JW _____WALK-IN 1-18 1:00
Will Pick Up _____

C.C. FEE.

DISBURSED

700001383207

-01/18/95--01095--005

****122.50 ****122.50

FILED
JAN 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 18, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: POLLOCK AND PENA, P.A.
Ref. Number: W95000001234

We have received your document for POLLOCK AND PENA, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 495A00002031

FILED
95 JAN 18 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POLLOCK and PEÑA, P.A.

ARTICLE I

The name of this corporation is:

POLLOCK and PEÑA, P.A.

ARTICLE II

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the State of Florida.

The specific purpose for which this corporation is formed is to engage in the practice of law.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

ARTICLE V

The names and address of the member of the initial Board of Directors at this time is:

Richard C. Pollock,
President/Treasurer
/Director

4301 Monserrate
Coral Gables, Florida 33134

Steven M. Peña
Vice President/Secretary/
Director

1550 Brickell Avenue
Apartment 304B
Miami, Florida 33129

ARTICLE VI

**PRINCIPAL OFFICE,
INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent, Principal Office Address and Registered Office in the State of Florida is:

Steven M. Peña

7700 North Kendall Drive
Suite 515
Miami, Florida 33156

FILED

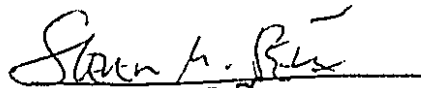
95 JAN 18 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

STEVEN M. PEÑA


Steven M. Peña

ARTICLE VII

INCORPORATION

The name and address of the Incorporator executing these Articles of Incorporation is:

Steven M. Peña

1550 Brickell Avenue
Apartment 304B
Coral Gables, Fl. 33134

ARTICLE VIII

This corporation shall begin its existence as of the date of filing.

Steven M. Peña
Steven M. Peña, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16th day of January, 1995.

David I. Hoed
Notary Public
State of Florida

My commission expires:

