

4/01/99

FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT: STATE

ADDRESS: 1901 W. FLAGLER ST.

TALLAHASSEE, FL 32399

FAX: (904) 492-1000

FROM: EMPIRE CORPORATE KIT COMPANY

1492 W. FLAGLER ST.

SUITE 200

MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3094

FAX: (305) 541-3770

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: ANA R. GERENA, P.A.

FAX AUDIT NUMBER: H96000004626

DATE REQUESTED: 04/01/1998

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TALLAHASSEE, FLORIDA

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05 APR -1 PM 1:25

FLORIDA DIVISION OF CORPORATIONS

[Handwritten signature and initials]

[Handwritten signature and "File under 6/2/99"]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ANA R. GERENA, P.A.
REF: W96000006971

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PROFESSIONAL ASSOCIATION ARE FILED UNDER CHAPTER 621 NOT 607. PLEASE CORRECT THIS STATEMENT AT TOP OF PAGE 1.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000004626
Letter Number: 096A00014799

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
 OF

ANA R. GERENA, P.A.

The undersigned hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit;

ARTICLE ONE

This corporation is organized and incorporated under CHAPTER 621

ARTICLE TWO

The name of the corporation is ANA R. GERENA, P.A. 11091 Springfield Place, Cooper City, Florida 33026.

ARTICLE THREE

This corporation shall commence its existence as of the date of filing these Articles, and its existence shall be perpetual.

ARTICLE FOUR

This corporation is organized for the following purposes:

1. For the practice of law.
2. For the purpose of transacting any or all lawful business permitted pursuant to the laws of the State of Florida.

BERNARD BERMAN, P.A.
 888 South Andrews Avenue
 Suite 203-B
 Ft. Lauderdale, Florida 33316
 (954) 522-3077
 Florida Bar No: 005677

127h0000009bH

ARTICLE FIVE

The maximum number of shares of common stock with \$5.00 par value that this corporation is authorized to have outstanding at any one time is 100 shares.

The amounts and descriptions of other than \$5.00 par value common voting stock which the corporation is authorized to have outstanding are none.

The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes of at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of such amount of the capital stock as the directors may decide.

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ARTICLE SIX

The street address of the initial registered office of this corporation is 11091 Springfield Place, Cooper City, Florida 33026, and the name of the initial registered agent of this corporation at that address is Ana R. Garena. I hereby accept service for process as registered agent.

Accepted: Ana R. Garena

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The board of directors may in its sole discretion change the location of the registered office of the corporation and the designation of the registered agent, and notify the Secretary of State, without the need of any amendment of this certificate.

ARTICLE SEVEN

The number of directors of this corporation shall be not less than one (1). The number of directors may be increased from time to time by the bylaws. The name and address of the initial director of this corporation is:

ANA R. GERENA
11091 Springfield Place
Cooper City, Florida 33026

ARTICLE EIGHT

The name and address of the persons signing these articles is:

ANA R. GERENA
11091 Springfield Place
Cooper City, Florida 33026

ARTICLE NINE

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE TEN

The corporation shall indemnify any officer or director, or any former officer or director, the full extent permitted by law.

ARTICLE ELEVEN

44-00000-424

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders

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is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of March, 1996.

Ana R. Gerena
ANA R. GERENA

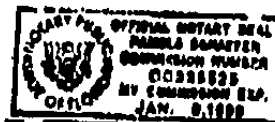
STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Ana R. Gerena, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid this 27th day of March, 1996.

Pamela Schaefer
NOTARY PUBLIC
Florida at Large

My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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