

P96000032643

MICHAEL H. MALE

PROFESSIONAL ASSOCIATION

SUITE 303

3850 MARY STREET
MIAMI, FLORIDA 33133

TELEPHONE (305) 443-8000

TELECOMMER (305) 443-0024

April 9, 1996

PLEASE REFER
TO FILE NO.

Federal Express

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Williams Stern & Associates, Inc.

Dear Sir:

Enclosed please find original and a copy of the Articles of Incorporation and Registered Agent Certificate for the above referenced corporation, together with our check in the sum of \$122.50 to cover the cost of filing and a certified copy.

Sincerely yours,

Michael H. Male

MHM/ow
Enclosures

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-04/10/96--01058--003
****122.50 ****122.50

P.S. Please return the certified copy to me by federal express in the enclosed federal express envelope.

PH 4/15/96

ARTICLES OF INCORPORATION
OF
WILLIAMS STERN & ASSOCIATES, INC.

FILED

96 APR 10 PM 3:59

1. The name of the corporation shall be WILLIAMS STERN & ASSOCIATES, INC. ^{STATE OF FLORIDA}

2. The address of the corporation's principal office and mailing address is 808 Valencia Avenue, Coral Gables, FL. 33134.

3. The aggregate number of authorized shares of capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

4. The street address of the corporation's initial registered office is 3250 Mary Street, Suite 303, Miami, Florida 33133, and the name of its initial registered agent at that office is Michael H. Male.

5. The name and address of the incorporator of the corporation is Michael H. Male, 3250 Mary Street, Suite 303, Miami, Florida 33133.

6. The name and address of the initial director is Judy Williams of 808 Valencia Avenue, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 9th day of April, 1996.


MICHAEL H. MALE

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

FILED

96 APR 10 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes,
following is submitted:

First: That Williams Stern & Associates, Inc. desires to
organize or qualify under the laws of the State of Florida, with
its principal place of business in the City of Miami, Dade County,
State of Florida, has named Michael H. Male, located at 3250 Mary
Street, Suite 303, Miami, Florida 33133, as its agent to accept
service of process within Florida.


MICHAEL H. MALE

Incorporator

TITLE

April 9, 1996

DATE

ACCEPTANCE OF REGISTERED AGENT

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 further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

DATED this 9th day of April, 1996.


MICHAEL H. MALE
REGISTERED AGENT