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Sunstate Research
Requestor's Name

PO Box 11271
Address

Tall FL 32302
City/State/Zip Phone #

600001883746
-07/03/96--01071--027
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Connell + Company, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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SHB 7/3/96

CR2E031(1/95)

Examiner's Initials	

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CONNELL & COMPANY, INC.

ARTICLE I - NAME

The name of this Corporation is CONNELL & COMPANY, INC. and its address is 2600 S.W. Third Avenue, Suite 301, Miami, FL 33129.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one ($.01) penny par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Stephen L. Perrone, and his address is 2600 S.W. Third Avenue, Suite 800, Miami, FL 33126.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME	ADDRESS
HAROLD L. CONNELL	11651 S.W. 72nd Place Miami, FL 33156

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Stephen L. Perrone and his address is 2600 S.W. Third Avenue, Suite 800, Miami, FL 33129.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of July, 1996.

Stephen L. Perrone, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 DUTIES.

DATED THIS 2ND DAY OF JULY, 1996.

Stephen L. Perrone,
(Registered Agent)

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TALLAHASSEE, FLORIDA

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Sunstate Research Assoc
Requestor's Name

PO Box 11271
Address

Tall FL 32301
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Connell & Company, Inc
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

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	NEW FILINGS
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12/24/96
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

CONNELL & COMPANY, INC.

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CONNELL & COMPANY, INC. (the "Corporation").

2. The following amendment of the Articles of Incorporation was agreed to and adopted by the director and shareholder of the Corporation on the 18th day of December, 1996, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

The name of the Corporation shall be CONNELL PERRONE & COMPANY, INC., and its address shall be 2600 S.W. Third Avenue, Suite 301, Miami, FL 33129."

Dated: 12/18/96

CONNELL & COMPANY, INC.,
a Florida corporation

By: Harold L. Connell

Harold L. Connell, President

MIA95 111606.1 - JBZ

UNANIMOUS WRITTEN CONSENT OF THE SOLE SHAREHOLDER AND DIRECTOR OF CONNELL & COMPANY, INC.

The undersigned, being the sole shareholder and director of CONNELL & COMPANY, INC., a Florida corporation (the "Corporation"), hereby makes the following written statement in lieu of holding a special meeting, pursuant to the terms of §§607.0704 and 607.0821 Florida Statutes, effective as of the 18 day of December, 1996:

WHEREAS, the shareholder and director believes it to be in the best interest of the Corporation, the following resolution is hereby unanimously adopted by the affirmative vote of the shareholder and director of the Corporation:

RESOLVED, that ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

The name of the Corporation shall be CONNELL PERRONE & COMPANY, INC. and its address shall be 2600 S.W. Third Avenue, Miami, FL 33129."

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent this 18 day of December, 1996.

Harold L Connell

Harold L. Connell, Shareholder and Director

MIA95 111610.1 - JGZ