

996000058957

ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

2801 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FLORIDA 33133
TELEPHONE (305) 850-5555

FILED
JUL 11 PM 12:04
FACSIMILE
(305) 850-4777

June 28, 1996

Secretary of State of Florida
409 East Gaines Street
Tallahassee, Florida 32314

Re: Benjamin S. Schwartz, Chartered

500001882125
-07/02/96--01141--001
****122.50 ****122.50

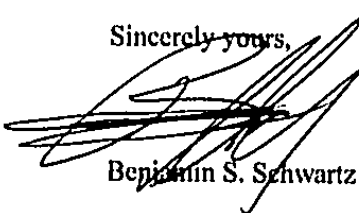
Gentlemen:

Enclosed herewith are the following:

1. Articles of incorporation of the above corporation, together with a copy of such articles of incorporation;
2. Check in the amount of \$122.50 payable to Secretary of State of Florida to cover the costs of filing and a certified copy fee.

Kindly return the certified copy of the articles of incorporation to the undersigned at the address shown above.

Sincerely yours,


Benjamin S. Schwartz

BSS/ge

42158



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1996

BENJAMIN S. SCHWARTZ
2601 SO BAYSHORE DRIVE STE 160
MIAMI, FL 33133

SUBJECT: BENJAMIN S. SCHWARTZ, CHARTERED
Ref. Number: W96000014193

We have received your document for **BENJAMIN S. SCHWARTZ, CHARTERED** 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: **CORPORATION, CORP., COMPANY, CO., INC.,** and **INCORPORATED.**

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00033104

ARTICLES OF INCORPORATION

OF

BENJAMIN S. SCHWARTZ, CHARTERED

FILED
JUL 11 PM 12:04
CLERK OF DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
MIAMI

The undersigned incorporator for purposes of forming a professional service corporation under Section 621.05, Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is Benjamin S. Schwartz, Chartered (the "Corporation").

SECOND: The street address of the initial principal office and mailing address of the Corporation is:

Benjamin S. Schwartz, Chartered
5480 S.W. 94th Terrace
Miami, Florida 33156

THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 5480 S.W. 94th Terrace, Miami, Florida 33156 and the registered agent at that address is: Benjamin S. Schwartz

FIFTH: The name and address of the incorporator of the Corporation is: Benjamin S. Schwartz, 5480 S.W. 94th Terrace, Miami, Florida 33156.

SIXTH: The general purposes for which the Corporation is initially organized are:

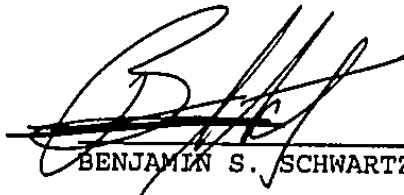
To render professional services (as defined in Section 621.03 of the Florida Professional Service Corporation Act), that is, the personal services rendered by attorneys at law as provided by Chapter 454 of the Florida Statutes or any successor statute providing therefor.

In addition thereto, to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, the Florida Professional Service Corporation Act.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished 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 the Corporation is: Benjamin S. Schwartz, 5480 S.W. 94th Terrace, Miami, Florida 33156.

EIGHTH: The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation, and, unless sooner terminated; it shall exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of June, 1996.


BENJAMIN S. SCHWARTZ, Incorporator

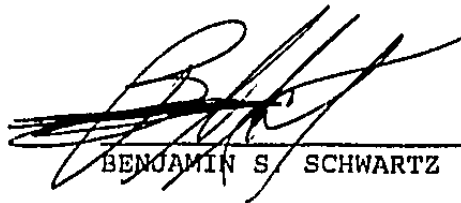
ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

FILED
JUL 11 PM 12:04
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent of Benjamin S. Schwartz, Chartered contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Sections 621.13 and 607.0505 of the Florida Statutes.



BENJAMIN S. SCHWARTZ

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