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Law Office of Lisa V. Stewart

Commerce Executive Center
1975 E. Sunrise Blvd., Suite #712
Ft. Lauderdale, FL 33304
(954) 462-4246
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July 12, 1996

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


RE: ARTICLES OF INCORPORATION

Dear Clerk:

Enclosed please find and file an original Articles of Incorporation for the purpose of organizing a professional service corporation. Also enclosed is the filing fee of \$70.00 and the fee of \$52.50 for certification, for a total of \$122.50.

Thank you and please don't hesitate to contact me if there are any problems.

Sincerely,


Lisa V. Stewart

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ARTICLES OF INCORPORATION
OF
LISA V. STEWART, P.A.

55
FEB 19 1988
CLERK OF COURT
JAN 11 1988

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, and legally authorized to practice the profession of Law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and Florida Business Corporation Act (the "Acts"), and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME: The name of the Corporation (hereinafter called the "Corporation") is LISA V. STEWART, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS: The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of law as a professional service corporation and to provide services incident and ancillary thereto.
2. To invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, and own real or personal property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of the Corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of the Florida Bar in good standing and licensed in Florida to render legal services.
4. To do everything necessary, proper or convenient for the accomplishment of any purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Florida Rules of Professional Conduct or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

ARTICLE IV. TERM OF EXISTENCE: The Corporation is to exist perpetually.

ARTICLE V. DIRECTORS: The corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

LISA V. STEWART
Commerce Executive Center
1975 E. Sunrise Blvd., Suite #712
Ft. Lauderdale, FL 33311

ARTICLE VI. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation, who is duly licensed in the State of Florida to practice law is:

LISA V. STEWART
Commerce Executive Center
1975 E. Sunrise Blvd., Suite #712
Ft. Lauderdale, FL 33311

ARTICLE VII. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT: The initial post office address of the principal office of the corporation and registered office is Commerce Executive Center, 1975 E. Sunrise Blvd., Suite #712, Ft. Lauderdale, FL 33311, and the Registered Agent is Lisa V. Stewart, Esquire.

ARTICLE IX. The Corporation shall, to the fullest extent permitted by the provisions of the Acts, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE X. The corporate existence of the Corporation shall commence as of the date and time upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same.

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

Lisa V. Stewart

LISA V. STEWART

State of Florida)
) SS:
County of Broward)

The foregoing Articles of Incorporation were acknowledged before me this 26th day of June, 1996.

Minnie M. Stewart

NOTARY PUBLIC, State of Florida

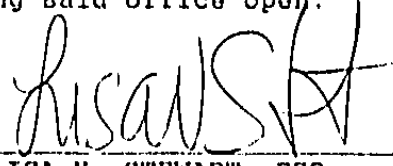
My Commission Expires:



MINNIE M. STEWART
Notary Public, State of Florida
MY COMM. EXP. 12/13/98
CC 425922 / BONDED

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.



LISA V. STEWART, ESQ.

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CLARK COUNTY, FLORIDA