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8/21/96
TO: DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

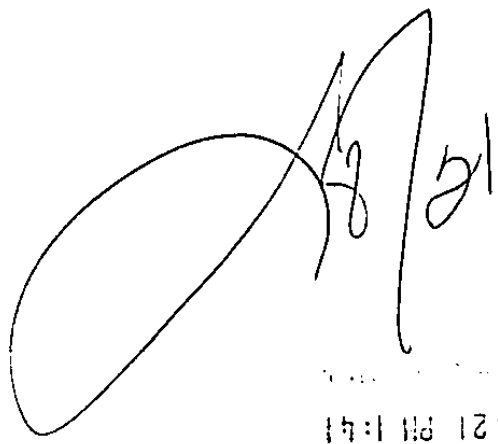
FROM: CORPORATE CREATIONS INTERNATIONAL INC
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: RUSSOMARENO & FIORE, P.A.
FAX AUDIT NUMBER: H96000011687
DATE REQUESTED: 08/21/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:24:26
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004

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**Articles of Incorporation
of
Russomanno & Fiore, P.A.**

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Russomanno & Fiore, P.A.

The Corporation is being formed for the practice of law.

Article II. Address

The mailing address of the Corporation is:
Russomanno & Fiore, P.A.
400 South Pointe Drive, #1706
Miami Beach FL

Article III. Capital Stock

shares of common

The Corporation shall have the authority to issue 2,000
stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Herman Russomanno
400 South Pointe Drive, #1706
Miami Beach FL 33139

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Herman Russomanno
Robert J. Fiore

Article VI. Incorporator

The name and address of the incorporator is:

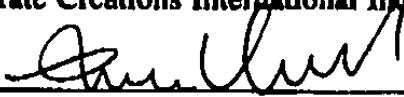
Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 21, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 21, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

H96000011687

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

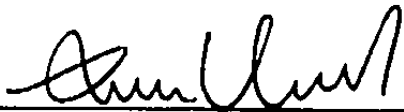
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Russomanno & Fiore, P.A.

REGISTERED AGENT:
Herman Russomanno
400 South Pointe Drive, #1706
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Herman Russomanno
by L.A. Uriarte as attorney-in-fact

Date: 8/21/9

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10/14/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000014446 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: RUSSOMANNO & FIORE, P.A.

AUDIT NUMBER.....H96000014446

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

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TALLAHASSEE, FLORIDA

H95000014448

**Articles of Amendment
Changing Corporate Name From
Russomanno & Fiore, P.A.
to
Russomanno, Fiore & Borrello, P.A.**

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Russomanno & Fiore, P.A.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Russomanno & Fiore, P.A. to Russomanno, Fiore & Borrello, P.A.

The Articles of Incorporation of the Corporation are also amended so that the names of the Directors are deleted in their entirety and replaced with Herman J. Russomanno, as sole Director.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on October 14, 1996.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on October 14, 1996.

Russomanno & Fiore, P.A.

By: 
Name: Herman J. Russomanno
Title: President

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0666

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