

P97000010662

Joseph P. Sverchek

Attorney at Law
Box 56-1956
Miami, Florida 33256-1956

Admitted in Florida
and New York

Telephone 305-666-3732
Facsimile 305-666-5136

January 28, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900002073479--5
-01/30/97--01036--004
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Dial A Lawyer, P.A. together with a check in the amount of \$122.50.

I am also enclosing an additional copy of these articles so that a certified copy may be returned to me.

Thank you for your assistance.

Very truly yours,


Joseph P. Sverchek

FILED
97 JAN 30 PM 4:17
SEC. OF STATE
TALLAHASSEE, FLORIDA

KR
2-3-97

**ARTICLES OF INCORPORATION
OF
DIAL A LAWYER, P.A.**

A FLORIDA PROFESSIONAL SERVICE CORPORATION

The undersigned, acting as Incorporator of DIAL A LAWYER, P.A., a Florida Professional Service Corporation (the "Corporation"), pursuant to the laws of Florida, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Dial A Lawyer, P.A. and the street address of the initial principal office of the Corporation is 9800 SW 19th Street, Miami, Florida 33165.

ARTICLE II

PURPOSE

The Corporation is organized solely for the practice of law and such other activities as may be permitted by law.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$0.01) par value Common Stock.

ARTICLE IV

QUALIFICATIONS OF SHAREHOLDERS

All shareholders of the Corporation shall be persons duly licensed to practice law in the State of Florida. All shares of any shareholder who ceases to be so qualified shall be sold or transferred in accordance with the provisions of the Shareholders' Agreement to be entered into between the shareholders.

FILED
97 JAN 30 PM 4:17
SEC.
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until their successor(s) shall have been duly elected and qualified at the first Annual Meeting of Shareholders or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph P. Sverchek, Esq.	10721 SW 70 Court Miami, Florida 33156
Gladys R. Navarro, Esq.	9800 SW 19th Street Miami, Florida 33165

ARTICLE VI

INCORPORATION OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATIONS ACT

This Corporation is intended to be a Professional Service Corporation within the meaning of the Florida Professional Service Corporations Act and, accordingly, the Corporation, its officers, directors and shareholders shall comply with the provisions of Chapter 621, Florida Statutes.

ARTICLE VII

REGISTERED AGENT

The name and address of the initial Registered Agent of the Corporation are:


Gladys R. Navarro, Esq.
801 Brickell Avenue
9th Floor
Miami, Florida 33131

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of the Corporation are:

Joseph P. Sverchek, Esq.
10721 SW 70 Court
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of January, 1997.



Joseph P. Sverchek
Incorporator

artinc

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for
DIAL A LAWYER, P.A. at the place
designated in the foregoing Articles of Incorporation, I hereby accept the
appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of the Florida Business Corporation
Act relating to the proper and complete performance of my duties, and am
familiar with and accept the obligations of my position as Registered Agent.

Date: JANUARY 28, 1997

Gladys R. Navarro
Gladys R. Navarro
Initial Registered Agent

FILED
97 JAN 30 PM 4:17
SEC.
TALLAHASSEE, FLORIDA