

P97000017151

Charter Number Only

2/2/97 Eli

Murty & Tomei
Requestor's Name
777 Brickell Ave. #1114
Address
Miami FL 33131
City State ZIP Phone
#373-6400D

VALIDATION ONLY

FILED
97 FEB 24 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Jay R. Tomei, P.A.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL FEB 24 1997

CERTIFIED COPY

RECEIVED
96 FEB 24 AM 10:42
TALLAHASSEE, FLORIDA

CERTIFICATION OF INCORPORATION
ARTICLES OF INCORPORATION
FOR
JAY R. TOMÉ, P.A.

FILED
97 FEB 24 PM 2: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopt these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I

The name of the professional service corporation is:

JAY R. TOMÉ, P.A.

ARTICLE II

The principal office and mailing address of this corporation is 2150 Coral Way, Suite 7-A, Miami, Florida 33145.

ARTICLE III

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V

The capital stock of the professional service corporation shall be 1,000 shares of common stock.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE VI

The address of the initial registered office of this professional service corporation is 2150 Coral Way, Suite 7-A, Miami, Florida 33145. The name of the initial registered agent at that address is JAY R. TOMÉ, ESQUIRE.

ARTICLE VII

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of 1 members. The name and address of the member of the first Board of Directors is:

JAY R. TOMÉ, ESQ.

2150 Coral Way
Suite 7-A
Miami, Florida 33145

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation as subscriber is: JAY R. TOMÉ, ESQ., 2150 Coral Way, Suite 7-A, Miami, FL 33145.

ARTICLE IX

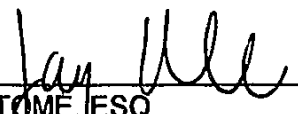
The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of
Incorporation on February 21st, 1997.

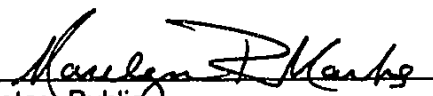

JAY R. TOMÉ, ESQ

STATE OF FLORIDA)

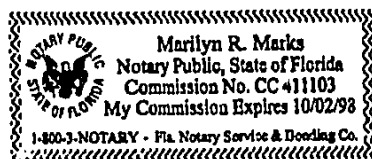
COUNTY OF DADE)

I hereby certify that this day personally appeared before me, JAY R. TOMÉ to me
well known to be the person described in and who executed the foregoing Certificate of
Incorporation, and he acknowledged that said Certificate to be the act and deed of the
signer, and that the facts therein set forth are true.

WITNESS my hand and seal at Dade County, Miami, Florida, this 21st day of
February, 1997.


Notary Public

My Commission Expires:



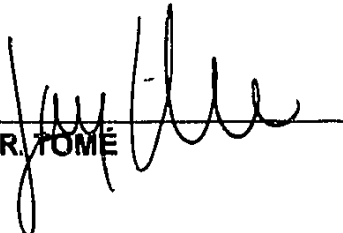
CERTIFICATE DESIGNATING RESIDENT AGENT
(Pursuant to Chapter 48.091, Florida Statutes)

FILED
97 FEB 24 PM 2: 27
SECRETARY OF STATE
TREASURER
FLORIDA

JAY R. TOMÉ, P.A. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Dade County, Florida, has named JAY R. TOMÉ, ESQ., 2150 Coral Way, Suite 7-A, Miami, Florida 33145, as its agent to accept service of process within this State.

ACCEPTANCE

I, JAY R. TOMÉ, having been named to accept service of process for the above-stated Corporation, at the place designated herein above, do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JAY R. TOMÉ