

JOHN INCORVIA

Attorney at Law

LAW OFFICE

655 NW 128 Street
Miami, Florida 33168

MASTER'S DEGREE IN TAXATION

(305) 681-7877

Fax (305) 681-9167

P97000020709

March 4, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

500002107695--0
-03/07/97-01101--002
*****70.00 *****70.00

To whom it may concern:

Enclosed herewith are two (2) Articles of Incorporation for John Incorvaia, P.A., a Designation of Registered Agent, and a check for \$70.00 to cover the costs for filing the articles and Certificate. Please remit your letter and one of the copies of the Articles of Incorporation with stamp showing date and time filed. Thank you for your attention.

Very truly yours,

John T. Incorvia

FILED
97 MAR - 7 AM 9 34
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

3/13/97

TB

ARTICLES OF INCORPORATION
OF
JOHN INCORVAIA, P.A.

ARTICLE I. NAME

The name of this corporation shall be JOHN INCORVAIA, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

655 NW 128 STREET
MIAMI, FL 33168

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

JOHN INCORVAIA
655 NW 128 STREET
MIAMI, FL 33168

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN INCORVAIA
655 NW 128 STREET
MIAMI, FL 33168

The undersigned has executed these Articles of Incorporation this 17th day of February, 1997.


John Incorvaia, Incorporator

FILED
97 MAR -7 AM 9 34
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **JOHN INCORVAIA, P. A.**
2. The address of the registered office is 655 NW 128 Street, Miami, FL 33168
3. The name of the registered agent is John Incorvaia.

Signature: _____

John Incorvaia, Incorporator

Date: _____

2/12/97

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: _____

John Incorvaia, Registered Agent

Date: _____

2/12/97