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A. WAYNE GILL & ASSOCIATES, P.A.,

22783 State Road 7

Suite # 53

Boca Raton, Florida 33428

Tel: 561 470 0585

Fax: 561 852 1770

April 17, 1997

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

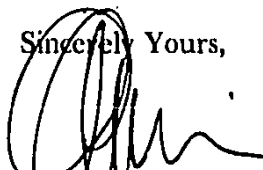
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*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find check #1001 for \$70.00 to be filed with Articles of Incorporation for A. Wayne Gill and Associates, P. A. Articles were mailed separately on April 17, 1997.

Thank you for your cooperation.

Sincerely Yours,


A. Wayne Gill, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 23 PM 1:42

FILED

W-93

A. Wayne Gill and associates

Requestor's Name

22783 S State Rd 7

Suite #53

Address

Boca Raton, Fl 33428

City/State/Zip

Phone #

5427

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____

Dear Clerk:

Kindly file the original
Articles & Return a File
Stamped Copy to us in
The Enclosed Envelopes.

Thank You

561-470-0585

ed Copy

cate of Status

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

ARTICLES OF INCORPORATION OF:
A WAYNE GILL & ASSOCIATES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the State of Florida adopts 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 - Name

The name of the professional service corporation is **A. WAYNE GILL & ASSOCIATES, P.A.**

Article II - Principal Office

The principal office and mailing address of this corporation are 22783 State Road 7 Suite #53 Boca Raton, Florida 33428

Article III - Purpose

The professional service corporation is formed to engage 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 - Term Of Existence

This 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 - Capital Stock

This professional service corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) Par value per share 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 - Initial Registered Office and Agent

The street address of the registered office of this corporation is 22783 State Road 7 Suite # 53 Boca Raton, Florida 33428, and the name of the initial registered agent of this corporation at the address is Albert Wayne Gill.

Article VII - Board of Directors

The business of this professional services corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and address of the member of the first Board of Directors is:

Name	Address
Albert Wayne Gill	22783 State Road 7 Suite # 53 Boca Raton, Florida 33428

Article VIII - Subscriber

The name and address of the person signing these Articles is:

Albert Wayne Gill	22783 State Road 7, Suite #53
Treasurer	Boca Raton, Florida 33428
President /Secretary	

Article IX - Amendment

The professional service corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder are subject to this reservation.



Albert Wayne Gill
Its: President /Subscriber

DATED: April 7, 1997

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF THE FLORIDA GENERAL CORPORATION ACT, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **A. Wayne Gill & Associates, P.A.**
2. The name and address of registered agent is:

Albert Wayne Gill
22783 State Road 7 Suite # 53
Boca Raton, Florida 33428

Having been named as registered agent for A. Wayne Gill & Associates, P.A. (The "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

By 
Albert Wayne Gill

Dated: 4/7/97

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TALLAHASSEE, FLORIDA