45856

5/22/97

4

FLORIDA DIVISION OF CORPORATIONS FUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:30 PM .

(((H97000008512 0)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INVERNATIONAL INC. (ACCTA: 073171003004 CONTACT: JOHNNY C ROBRIGUEZ CONTACT: JOHNNY C RO

PHONE: (305) 672-0686

FAX #: (305)672-9110

NAME: KATHY A. METZGER, P.A.

AUDIT NUMBER...... H97000008512

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

: ENTER SELECTION AND <CR>:

MAY 2 3 1997

3026729110

₹. C

H97000008512

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Kathy A. Metzger, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is: Kathy A. Metzger, P.A. 8396 Ironhorse Court West Palm Beach FL 33412

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Kathy A. Metzger 8396 Ironhorse Court West Palm Beach FL 33412

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kathy A. Metzger

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. 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 applicable law.

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

H97000008512

H97000008512

Article V. Capital Stock

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

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 22, 1997.

The undersigned incorporator executed these Articles of Incorporation on May 22, 1997.

CORPORATE CREATIONS INTERNATIONAL INC.

Kara O'Donnell Vice President

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

H97000008512

H97000008512

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Kathy A. Metzger, P.A.

REGISTERED AGENT/OFFICE:

Kathy A. Metzger 8396 Ironhorse Court West Palm Beach FL 33412

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.

Kathy A. Metzger

Kara O'Donnell, Vice President Kara O'Donnell as attorney-in-fact

Date: May 22, 1997

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0886

H97000008512