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3 June 1997

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

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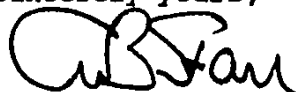
Re: Sams & Wrenn, P.A.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation for Sams & Wrenn, P.A. for filing, together with our check payable to your order in the amount of \$87.50 representing your fee and a Certificate of Status for said corporation.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



Arthur B. Stark

ABS:mnt

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAMS & WRENN, P.A.

ARTICLE I - NAME

The name of this corporation is: SAMS & WRENN, P.A.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business whatsoever, that is legal in the State of Florida, and specifically to engage in the practice of law.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one class of stock, to wit: 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 2222 Ponce de Leon Boulevard, Penthouse II, County of Dade, State of Florida.

The name of the initial registered agent of this corporation at this address is ARTHUR B. STARK.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 444 Seabreeze Boulevard, Suite 890, Daytona Beach, Florida.

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is

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contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| Murray Sams, Jr. | 2222 Ponce de Leon Boulevard Penthouse II Coral Gables, FL 33134 |

ARTICLE VIII - INITIAL OFFICERS OF THE CORPORATION


The initial officers of this corporation shall be as follows:

| | |
|------------------|-------------------------------|
| Murray Sams, Jr. | President/Secretary/Treasurer |
|------------------|-------------------------------|

ARTICLE IX

The name and address of the person signing these Articles is
Murray Sams, Jr.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of SAMS & WRENN, P.A., this 29th day of May 1997.


Murray Sams, Jr.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared MURRAY

SAMS, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29th day of May 1997.



Miriam N. Grobelny-Thomas
NOTARY PUBLIC

(Seal)

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Arthur B. Stark
Arthur B. Stark
REGISTERED AGENT

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