



THE UNITED STATES
CORPORATION
COMPANY

97000051663

ACCOUNT NO. : 072100000032

REFERENCE : 420930 11349A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizutto

ORDER DATE : June 9, 1997

ORDER TIME : 9:24 AM

ORDER NO. : 420930-005

CUSTOMER NO: 11349A

800002208918--1

CUSTOMER: Josh Bennett, Esq
JOSH BENNETT, ESQ

2994 Lakewood Lane

Hollywood, FL 33021

DOMESTIC FILING

NAME: BENNETT & DAVIS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

97 JUN 11 PM 1:07
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 11 AM 11:34
DIVISION OF CORPORATION

8N JUN 11 1997

ARTICLES OF INCORPORATION

- OF -

BENNETT & DAVIS, P.A.

FILED
97 JUN 11 PM 1:07
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **BENNETT & DAVIS, P.A.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This professional association is organized to provide legal services to the general public.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock without nominal or par value which shall be designated "Common Shares." The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 SE Second Street, Ste. 2600, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation is JOSH N. BENNETT, Esquire, and his address is c/o Bennett & Davis, P.A., 100 SE Second Street, Ste. 2600, Miami, Florida 33131. The principal office and mailing address of the Corporation is 100 SE Second Street, Ste. 2600, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors 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 two (2). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOSH BENNETT	2994 Lakewood Ln. Hollywood, FL 33021
JEFFREY DAVIS	3214 Riviera Drive Coral Gables, FL. 33134

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
JOSH N. BENNETT	2994 Lakewood Ln. Hollywood, FL 33021

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 3rd day of June, 1997.



JOSH N. BENNETT

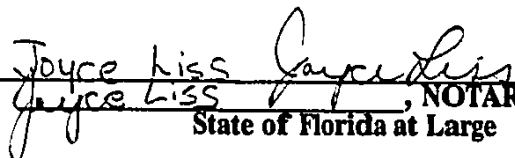
STATE OF FLORIDA

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:SS.:
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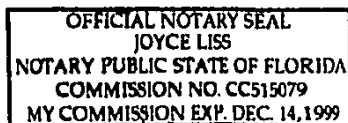
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JOSH N. BENNETT, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 3rd day of June, 1997.


_____, NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:



DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

BENNETT & DAVIS, P.A.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, BENNETT & DAVIS, P.A., desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named JOSH N. BENNETT as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



JOSH N. BENNETT
Registered Agent

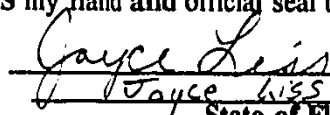
STATE OF FLORIDA

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:SS.:
)

COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of June, 1997, by JOSH N. BENNETT, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 3rd day of June, 1997.



JOYCE LISS, NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

