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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 11 AM 10:08

June 6, 1997

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

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-06/11/97--01044--003
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RE: MICHAEL OWENS, P.A.
Our File No. 900-1

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for Michael Owens, P.A. together with a check in the amount of \$122.50.


Sincerely,

LYONS AND FARRAR, P.A.

By:


CHARLES O. FARRAR, JR.

COF:mtm
Enclosures
F:\OFFICE\OWENS\SECRETARY.2

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT P/A, purpose
DATE 6/12/97
DOC EXAM Maria Martin

D. BROWN JUN 12 1997

ARTICLES OF INCORPORATION
OF
MICHAEL OWENS, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Article I

CORPORATE NAME

The Name of this Corporation shall be: Michael Owens, P.A.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida. The specific purpose of this Professional Services Corporation is the practice of law.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 10,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 1.00 (one dollar) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

Michael Owens, P.A.
201 Alhambra Circle
Suite 711

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Coral Gables, Florida
33134-5108

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

NAME

Charles O. Farrar, Jr.

ADDRESS

201 Alhambra Circle
Suite 711
Coral Gables, Florida
33134-5108

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and address of each member of the first Board of Directors is:

NAME

ADDRESS

John M. Owens

201 Alhambra Circle
Suite 711
Coral Gables, Florida
33134-5108

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

Charles O. Farrar, Jr.

201 Alhambra Circle
Suite 711
Coral Gables, Florida
33134-5108


Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make

and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



CHARLES O. FARRAR, JR.
201 Alhambra Circle
Suite 711
Coral Gables, Florida
33134-5108

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

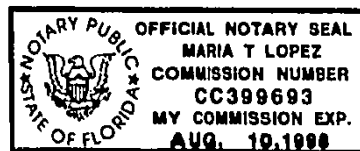
The foregoing instrument was acknowledged before me this 6th
day of June, 1997, by Charles O. Farrar, Jr., who is
personally known to me, and who did not take an oath.



NOTARY PUBLIC, STATE OF FLORIDA

Name: MARIA T. LOPEZ

My commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: June 6, 1997



CHARLES O. FARRAR, JR.

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