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ROSS M. GREENBERG, ESQUIRE
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FILED
 97 AUG 18 AM 11:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

August 13, 1997

The FUND - Attorneys Title
 Corporate Information Products
 660 East Jefferson Street, Suite #200
 Tallahassee, Florida 32301

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Re: Ross M. Greenberg, P.A. - New Corporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation relative to the above-noted Professional Association. Also enclosed is my check in the amount of \$122.50 to cover the State's filing fees and costs, together with my check in the amount of \$10.00, representing your fees for service. Upon receipt of same, please walk the Articles through for filing with the Secretary of State. Upon receiving a "certified copy" from the State, please fax a copy to this office and forward the hard copy directly to the undersigned.

Thank you for your assistance in this matter.

Respectfully yours,

Ross M. Greenberg
 ROSS M. GREENBERG, ESQUIRE

RMG:maa

RECEIVED
 97 AUG 18 AM 8:40
 DIVISION OF CORPORATION

K.R. AUG 18 1997

ARTICLES OF INCORPORATION
OF

ROSS M. GREENBERG, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROSS M. GREENBERG, P.A.

The principal place of business of this corporation shall be 8010 N. University Drive, Second Floor, Tamarac, Florida 33321-2151.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the practice of law, as licensed by the Florida Bar.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8010 N. University Drive, Second Floor, Tamarac, Florida 33321-2151, and the name of the initial registered agent of this corporation is ROSS M. GREENBERG, ESQUIRE.

ARTICLE V. TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to

ARTICLE VII. DIRECTORS

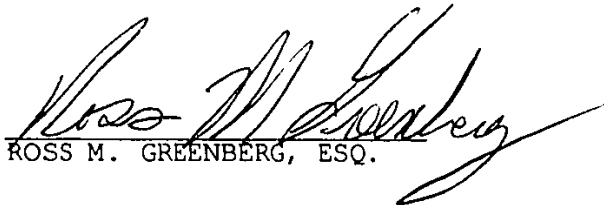
This corporation shall have one director, initially.
The name of the sole director is: ROSS M. GREENBERG, ESQUIRE.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

ROSS M. GREENBERG, ESQUIRE
8010 N. University Drive
Second Floor
Tamarac, Florida 33321-2151

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 12 day of August, 1997.

BY: 
ROSS M. GREENBERG, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared ROSS M. GREENBERG, Esq. who
being personally known to me did execute this document on this 12
day of August, 1997. An oath was not taken.


Notary Public

My commission expires:



MARTHA A. ANKERBRAND
My Commission CC355090
Expires Mar. 13, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

I, ROSS M. GREENBERG, ESQUIRE, hereby accept the appointment
as registered agent for the corporation, ROSS M. GREENBERG, P.A. I
am familiar with and accept the obligations of Section 607.325 of
the Florida Statutes.


ROSS M. GREENBERG, ESQUIRE