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ROSEN, ROSEN & KREILING, P.A.

HARRY M. ROSEN
BOARD CERTIFIED
CIVIL TRIAL LAWYER

RONALD ROSEN
BOARD CERTIFIED
CIVIL TRIAL LAWYER

EDWARD PAUL KREILING
LINDA AGUSTIN SIMUNEK

September 26, 1997

PLEASE REPLY TO:
Weston

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

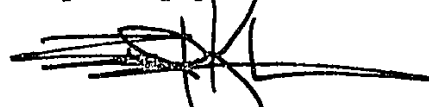
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*****70.00 *****70.00

Re: CINDY WOLF, P.A.

Dear Sir:

I enclose a check in the amount of \$70.00 along with Articles of Incorporation for Cindy Wolf, P.A. Please file and forward a copy of the filed document to my office.

Very truly yours,



EDWARD PAUL KREILING

EPK:lm

Enc.

11/19/97 22558

*10-29-97
10-29-97*

WS

PRESIDENTIAL CIRCLE • 4000 HOLLYWOOD BLVD., SUITE 725-SOUTH • HOLLYWOOD, FL 33021
HOLLYWOOD (954) 981-1850 • FAX (954) 981-4610
1625 N. COMMERCE PARKWAY, SUITE 225 • WESTON, FL 33326
WESTON (954) 384-1851 • FAX (954) 384-7909



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1997

ROSEN, ROSEN & KREILING, P.A.
1625 N. COMMERCE PKWY, SUITE 225
WESTON, FL 33326

SUBJECT: CINDY WOLF, P.A.
Ref. Number: W97000022552

We have received your document for CINDY WOLF, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 797A00048522

Law Offices

ROSEN & KREILING, P.A.

1625 N. COMMERCE PARKWAY, SUITE 225
WESTON, FL 33326
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HARRY M. ROSEN
Board Certified
Civil Trial Lawyer

October 6, 1997

EDWARD PAUL KREILING

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

Att: Wanda Sampson
Document Specialist

Re: CINDY WOLF, P.A.
Ref. Number: W97000022552

Dear Ms. Sampson:

Pursuant to your letter of October 2, I enclose the revised Articles for Cindy Wolf, P.A. Please file this document as soon as possible. Please return certification of filing to my office in the envelope provided. If you have any questions, please feel free to contact me.

Very truly yours,



EDWARD PAUL KREILING

EPK:lm

Enc.

ARTICLES OF INCORPORATION
OF
CINDY WOLF, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
CINDY WOLF, P.A.

The address of the principal office of this corporation shall be 14800 Tetherclift Street, Davie, Florida 33331, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in real estate sales activities as regulated by Chapter 475, Florida Statutes.

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 \$-0- par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 14800 Tetherclift Street, Davie, Florida 33331, and the name of the initial registered agent of the corporation at that address is Cindy Wolf.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Cindy Wolf	14800 Tetherclift Street
President/Director	Davie, Florida 33331

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Cindy Wolf
14800 Tetherclift Street
Davie, Florida 33331

IN WITNESS WHEREOF, the undersigned agent has hereunto set his
hand and seal on Sept. 18, 1997.

Cindy Wolf

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Cindy Wolf, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Cindy Wolf