

P98000001426

Law Offices of Mark S. Steinberg
9719 South Dixie Highway Suite 17
Miami, Florida 33156-2806

EFFECTIVE DATE
12/31/97

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

YEM-1/17/98

EFFECTIVE DATE
12/31/97

**ARTICLES OF INCORPORATION OF
MARK S. STEINBERG, P.A.**

The undersigned, Mark S. Steinberg, for the purpose of forming a Professional Association pursuant to the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

98 JAN -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I
NAME

The name of this corporation shall be Mark S. Steinberg, P.A.

ARTICLE II
CORPORATE OFFICES

The principal office from which business activity shall be held and at which mail may be received shall be 9719 South Dixie Highway Suite 17, Pinecrest, Florida 33156-2806.

ARTICLE III
CORPORATE DURATION

The existence of this corporation shall commence on the thirty-first day of December 1997 provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida Law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

ARTICLE IV
PURPOSE OR PURPOSES

The purpose of the professional association is to engage in the practice of law.

ARTICLE V
CAPITALIZATION

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time shall be fifty (50) shares of No par value stock. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

Mark S. Steinberg is hereby designated as the Resident Agent of this professional association upon whom process may be served. The street address of the initial registered office of this corporation is 9719 South Dixie Highway Suite 17, Pinecrest, Florida 33156-2806.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of this professional association shall be conducted by a Board of Directors of not less than one (1) director, the exact number to be fixed by the By-laws of this professional association. Directors need not be stockholders. The initial director shall be the incorporator named below who shall hold office until the first meeting of incorporators and until the successor director or directors are elected and have qualified.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Mark S. Steinberg, 9719 South Dixie Highway Suite 17, Pinecrest, Florida 33156-2806.

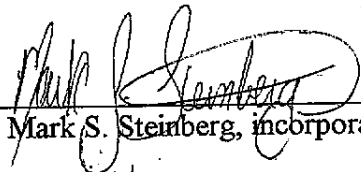
ARTICLE IX
BY-LAWS

The By-laws of this professional association may be created, altered, or amended by the directors in the following manner:

(a) At any regular meeting, any director may propose an addition or amendment to the By-laws and such proposal shall thereafter be considered by the directors. A majority of the shareholders shall ultimately decide on any alterations, amendments, or deletions.

(b) Notice of any such alteration of the By-laws shall be given not more than ten (10) days after said vote and each director shall be given a copy, as well as the Office of the Secretary of State.

Executed by the undesigned incorporator at Miami, Florida this 31st day of December, 1997.




Mark S. Steinberg, incorporator

State of Florida)
) ss
County of Miami-Dade)

Before me the undersigned authority, personally appeared Mark S. Steinberg, known to me personally and who executed and subscribed the foregoing Articles of Incorporation and acknowledged before me that he executed the same and subscribed to the same for the purposes therein expressed.

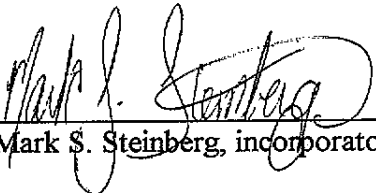


Notary Public  LOUIS A HENDREN
My Commission CC365824
Expires May 21, 1998
Bonded by HAI
800-422-1855

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statutes, the following is submitted:

FIRST — that Mark S. Steinberg, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Mark S. Steinberg, located at 9719 South Dixie Highway, Suite 17, City of Pinecrest, County of Miami-Dade, and State of Florida, as its agent to accept service of process within the State of Florida.

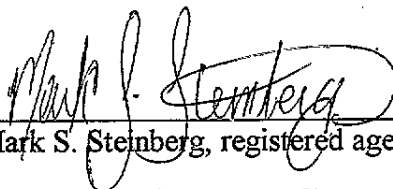


Mark S. Steinberg, incorporator

Dated: 12/31/97

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.



Mark S. Steinberg, registered agent

Dated: 12/31/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -5 PM 12: 31

FILED