

P9800003423
FILED

LAW OFFICES OF

MARIO D. GERMAN, P.A.

SUITE 3300

2101 WEST COMMERCIAL BOULEVARD

FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 777-0290

TELECOPIER (954) 777-3011

98 JAN 12 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF COUNSEL

ARNOLD S. GOLOSTEIN, LL.M., PH.D.

ADMITTED ONLY IN MASSACHUSETTS

TRANSMITTAL LETTER

January 7, 1998

100002396751--5

-01/12/98--01045--007

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

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

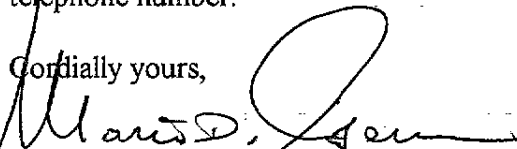
RE: LAW OFFICES OF MARIO D. GERMAN, P.A.

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,



MARIO D. GERMAN, ESQ.

Enclosures

P. Hall

JAN 13 1998

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF

MARIO D. GERMAN, P.A.

FILED

98 JAN 12 AM 10:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

LAW OFFICES OF

MARIO D. GERMAN, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2101 WEST COMMERCIAL BLVD..
SUITE 3300
FT. LAUDERDALE, FLORIDA 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$.01 par value

ARTICLE IV INITIAL REGISTERED

AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO D. GERMAN
2101 WEST COMMERCIAL BLVD..
SUITE 3300
FT. LAUDERDALE, FLORIDA 33309

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of each incorporator is(are):

Name	Address
MARIO D. GERMAN	2101 WEST COMMERCIAL BLVD.. SUITE 3300 FT. LAUDERDALE, FLORIDA 33309

ARTICLE VI

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval of the Board of Directors. Thereafter, every amendment shall be approved at the shareholder's meeting by the unanimous vote of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ARTICLE VII

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as Attorneys at Law.

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any Offices of Director of any former officer of director, to the full extent permitted by law.

ARTICLE IX: INITIAL BOARD OF DIRECTORS

The corporation shall have (1) one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial incorporator and initial director(s) are:

MARIO D. GERMAN
2101 WEST COMMERCIAL BLVD..
SUITE 3300
FT. LAUDERDALE, FLORIDA 33309

The incorporator of the corporation assigns to this Corporation the incorporator's rights under Section 607.161. Florida Statutes, to constitute a corporation, and the incorporator assigns to those persons designated by the Board of Directors any rights the incorporator may have to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th January, 1998.


MARIO D. GERMAN

CERTIFICATE OF DESIGNATION OF **FILED**
REGISTERED AGENT/REGISTERED OFFICE **JAN 12 AM 10:46**

Law Offices of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARIO D. GERMAN, P.A.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

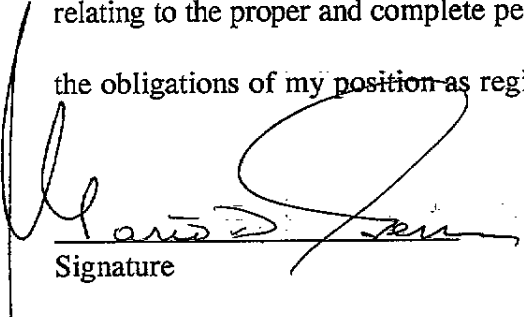
1. The name of the corporation is:

LAW OFFICE of MARIO D. GERMAN, P. A.

2. The name and address of the initial registered agent and office is:

MARIO D. GERMAN
2101 WEST COMMERCIAL BLVD..
SUITE 3300
FT. LAUDERDALE, FLORIDA 33309

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

1/7/97
Date