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DANIEL H. JAMES
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THE FLORIDA BAR
BOARD CERTIFIED CIVIL TRIAL SPECIALIST
NATIONAL BOARD OF TRIAL ADVOCACY

MONICA SESSA, CLA
CERTIFIED LEGAL ASSISTANT

PLEASE REPLY TO:
POST OFFICE BOX 3246
WEST PALM BEACH, FL 33402

January 27, 1998

Secretary of State
ATTENTION: CORPORATIONS DIVISION
Post Office Box 6327
Tallahassee, FL 32314

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-02/02/98--01049--001
****122.50 ****122.50

Re: Sylvia James, P.A.

Gentlemen:

Enclosed please find for filing the original and one copy of Articles of Incorporation for Sylvia James, P.A., a Professional Service Corporation.

Also enclosed is my check payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Certified Copy of Articles	52.50
Designation of Resident Agent Form	35.00

Please return the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your attention to this matter.

DANIEL JAMES GAVE
AUTHORIZATION BY PHONE TO
CORRECT COR. P.A. PURPOSE
DATE 2-3-98
DOC. EXAM JM

Sincerely yours,

LAW OFFICES OF DANIEL H. JAMES

Daniel H. James
DANIEL H. JAMES *MS*

98 FEB -2 AM 10:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ms
Enclosures

JM 2-3-98

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98 FEB -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SYLVIA JAMES, P.A.

The undersigned, for the purpose of forming a Professional Service Corporation under Chapter 621, Fla. Stat., hereby adopts the following Articles of Incorporation:

ARTICLE I. Name

The name of this corporation is SYLVIA JAMES, P.A.

ARTICLE II. Duration

The term of existence of the corporation is perpetual.

ARTICLE III. Purpose

The corporation may transact any and all lawful business for which Professional Service Corporations may be incorporated under Chapter 621, Fla. Stat, and to be a Real Estate Agent and Broker.

ARTICLE IV. Capital Stock

The aggregate number of shares which the Professional Service Corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share. There shall be no preemptive rights concerning any stock of any kind, class, series or description which this corporation may hereafter issue.

ARTICLE V. Registered Office and Agent

The street address of the initial registered office of the corporation is 2 Golfview Road, Palm Beach, Palm Beach County, FL 33480, and the name of the initial Registered Agent at that address is: Sylvia James. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time in accordance with the applicable By-Laws or the statutes of the State of Florida.

ARTICLE VII. Initial Directors

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

<u>Name</u>	<u>Address</u>
SYLVIA JAMES	2 Golfview Road Palm Beach, FL 33480

ARTICLE VIII. Subscribers

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefor are:

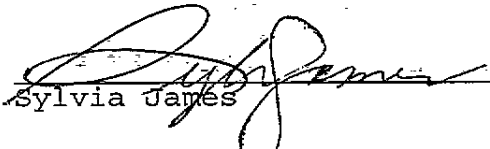
<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Sylvia James	2 Golfview Road Palm Beach, FL 33480	100	\$1.00 per share

ARTICLE IX. Amendments

These Articles of Incorporation may be amended only by a meeting of the stockholders at which such amendment must be approved by a majority of the stock entitled to vote thereon, with notice of such meeting being given to stockholders of record not less than ten days prior to the meeting so held; with said notice to contain a statement setting forth the substance of the amend-

ment. A stockholders' meeting to amend these Articles of Incorporation shall not be necessary where the stockholders owning a majority of the stock entitled to vote thereon sign a written statement manifesting their assent to a certain amendment to these Articles of Incorporation.

I, the undersigned, being the sole original subscriber to the capital stock hereinabove mentioned for the purpose of forming a Professional Service Corporation for profit to do business within the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 25 day of January, 1998.


Sylvia James

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, personally appeared before me, a Notary Public, duly authorized by law in the State and County aforesaid to take acknowledgments, SYLVIA JAMES, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she

subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 25 day of January, 1998.

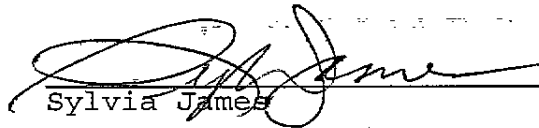

Notary Public, State of Florida

My Commission expires: .



ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment as registered agent for the Professional Service Corporation known as SYLVIA JAMES, P.A.,


Sylvia James

FILED
98 FEB -2 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA