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LENNER, KLISTON, PA

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FLORIDA DIVISION OF CORPORATIONS

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NAME: LAW OFFICES OF JOHN M. KOTZKER, P.A.
AUDIT NUMBER.....H98000008150
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ARTICLES OF INCORPORATION
OF
LAW OFFICES OF JOHN M. KOTZKER, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I**CORPORATE NAME**

The name of the corporation is LAW OFFICES OF JOHN M. KOTZKER, P.A.

ARTICLE II**NATURE OF BUSINESS**

The Corporation shall engage in the practice of law. This corporation shall not engage in any business other than the rendering of the professional services for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of professional services.

ARTICLE III**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

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ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 8211 West Broward Boulevard, Suite 375, Plantation, FL 33324.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INDEMNIFICATION

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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FAX AUDIT # H98000008150**ARTICLE VIII****INITIAL DIRECTOR**

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

John M. Kotzker

8211 West Broward Boulevard, Suite 375
Plantation, FL 33324**ARTICLE IX****INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME**ADDRESS**

Todd W. Kliston

8211 West Broward Boulevard, Suite 375
Plantation, FL 33324**ARTICLE X****REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 8211 West Broward Boulevard, Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is John M. Kotzker.

ARTICLE XI**EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

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ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida
Law.

Date: April 28, 1998


Todd W. Kliston

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FAX AUDIT #: H98000008150**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- Law Offices of John M. Kotzker, P.A. DESIRING TO ORGANIZE
(name of corporation)

OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS

PRINCIPAL PLACE OF BUSINESS AT CITY OF Plantation
(city)

STATE OF Florida, HAS NAMED John M. Kotzker
(state) (name of registered agent)

LOCATED AT 8211 W. Broward Blvd. Ste. 375
(street address) (post office boxes are not acceptable)

CITY OF Plantation, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION.

SIGNATURE: 
(REGISTERED AGENT)

DATE: 4/28/98

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TALLAHASSEE, FLORIDA