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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 PM 12:44

MICHAEL E. GREENE, P.A.

LAW OFFICES

9900 W. Sample Road, Suite 324
Coral Springs, Florida 33065
Tel: (954) 755-5785
Fax: (954) 755-9859

June 22, 1998

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32301

RE: SEGAL & KAPLAN, P.A.

900002571079--0
-06/24/98--01060--010
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced professional services corporation for profit. Also, enclosed is a check in the amount of \$70.00 for filing fees.

Please return a file-stamped copy of the Articles of Incorporation.

Thank you for your cooperation.

Very truly yours,
Michael E. Greene, P.A.

Michael E. Greene
Michael E. Greene

MEG/ajk
Enclosures

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ARTICLES OF INCORPORATION

SEGAL & KAPLAN, P.A.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a professional service corporation under the laws of the State of Florida.

ARTICLE I

NAME OF PROFESSIONAL SERVICE CORPORATION

The name of this professional service corporation shall be:

SEGAL & KAPLAN, P.A.

ARTICLE II

NATURE OF BUSINESS

The business to be transacted by this professional service corporation shall be limited to the practice of law, in accordance with Chapter 621, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The total authorized capital stock of this professional service corporation is 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

The professional service corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this professional service corporation in the State of Florida is SEGAL & KAPLAN, P.A., 9900 West Sample Road, Third Floor, Coral Springs, FL 33065. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This professional service corporation shall have not less than one (1) Director.

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator of these articles are:

Ellen M. Kaplan
9900 West Sample Road, Third Floor
Coral Springs, FL 33065

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is SEGAL & KAPLAN, P.A., 9900 West Sample Road, Third Floor, Coral Springs, FL 33065, and the name of the initial registered agent of the Corporation at that address is Ellen M. Kaplan, Esq.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

This professional service corporation shall commence its corporate existence upon filing.

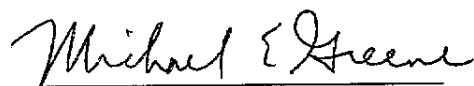


Ellen M. Kaplan, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Ellen M. Kaplan, who is personally known to me, and who swore and acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, this 22 day of June, 1998.



Notary Public



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

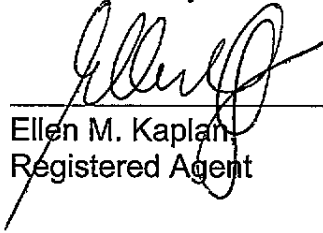
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Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That SEGAL & KAPLAN, P.A., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at SEGAL & KAPLAN, P.A., 9900 West Sample Road, Third Floor, Coral Springs, FL 33065, and Ellen M. Kaplan, Esq. as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated professional service corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent..



Ellen M. Kaplan
Registered Agent