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* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION

**Via Certified Mail
Return Receipt Requested**

June 25, 1998

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****122.50 ****122.50

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

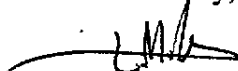
Re: Gillespie, Goldman & Kronengold, P.A.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Gillespie, Goldman & Kronengold, P.A., and a check for \$122.50 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,



L.M. Ploucha

LMP/nlc
Enclosures

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

GILLESPIE, GOLDMAN & KRONENGOLD, P.A.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

GILLESPIE, GOLDMAN & KRONENGOLD, P.A.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and the address of its principal office is:

6550 North Federal Highway
Suite 511
Fort Lauderdale, Florida 33308

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real

and personal property necessary for the rendering of professional services within the practice of law.
This Corporation shall not be authorized to engage in any business other than the practice of law.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

L.M. Ploucha, Esq.
c/o Atkinson, Diner, Stone & Mankuta, P.A.
1946 Tyler Street
Hollywood, Florida 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

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

<u>Name</u>	<u>Address</u>
JOHN R. GILLESPIE, JR.	6550 North Federal Highway Suite 511 Fort Lauderdale, Florida 33308
PETER R. GOLDMAN	6550 North Federal Highway Suite 511 Fort Lauderdale, Florida 33308
JEFFREY L. KRONENGOLD	6550 North Federal Highway Suite 511 Fort Lauderdale, Florida 33308

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
JOHN R. GILLESPIE, JR.	6550 North Federal Highway Suite 511 Fort Lauderdale, Florida 33308

ARTICLE IX.

INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT

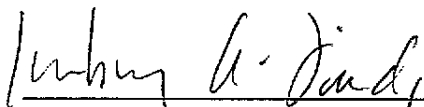
This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


JOHN R. GILLESPIE, JR.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day of September, 1998, by JOHN R. GILLESPIE, JR., who is personally known to me or has produced _____ as identification.


Notary Public, State of Florida
at Large



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



L.M. PLOUCHA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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