

Charter Number Only

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IDENTIFICATION ONLY

Requestor's Name PBR
 Address _____
 City _____ State _____ ZIP _____ Phone _____

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 *****78.75 *****78.75

CORPORATION(S) NAME

PRESTIGE LEGAL & EXECUTIVE CENTER, INC.



Empire Toll Free: 1-800-432-3028

FILED
 98 NOV 24 AM 8:31
 SECRETARY OF STATE
 TALAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

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 98 NOV 24 AM 10:30
 DEPARTMENT OF CORPORATION

**ARTICLES OF INCORPORATION
OF
Prestige Legal & Executive Center, Inc.**

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

ARTICLE ONE

Name

The name of the corporation shall be:
Prestige Legal & Executive Center, Inc.

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ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
110 East Atlantic Avenue, Suite 400, Delray Beach, Florida 33444.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

David Bargas, 2901 Clint Moore Road, No. 419, Boca Raton, Florida 33496
Roddy Richman, 4000 Island Boulevard, No. 2905, Aventura, Florida 33160

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

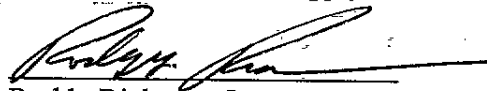
ARTICLE SEVEN

Directors and Officers

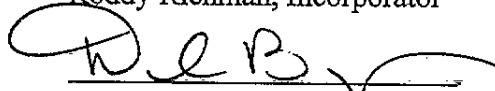
The initial Directors and Officers of the corporation shall be:

Roddy Richman, President
Dave Bargas, Vice President

The undersigned have executed these Articles of Incorporation this 20th day of November, 1998.



Roddy Richman, Incorporator



Dave Bargas, Incorporator

**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

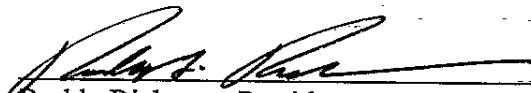
Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:
Prestige Legal & Executive Center, Inc.

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

GEORGE W. MATHEWS III, ESQUIRE
Suite 104, 1325 So. Congress Avenue
Boynton Beach, Florida 33426

FOR: Prestige Legal & Executive Center, Inc.:



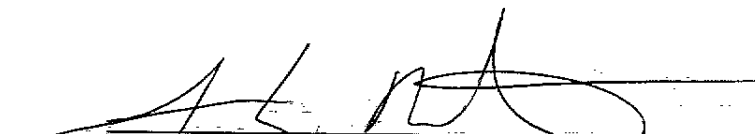
Roddy Richman, President
11/20, 1998

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.



George W. Mathews III, Registered Agent
November 20, 1998