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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LAW OFFICES OF WILLIAM H. BATALLAS, P.A.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF
LAW OFFICES OF WILLIAM H. BATALLAS, P.A.**

The undersigned natural person who is licensed to practice the profession of law in the State of Florida hereby forms a professional service corporation in accordance with Chapter 621 of the Florida Professional Service Corporation Act and hereby adopts the following articles of incorporation for such corporation.

ARTICLE I

CORPORATE NAME

The name of this corporation is Law Offices of William H. Batallas, P.A. The principal place of business and mailing address for the corporation is: 3990 Sheridan Street, Suite 104, Hollywood, Florida 33021.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purpose: to render legal services to the public at large and to practice of law within the State of Florida and outside the state to the extent permitted by law and the Rules of Professional Conduct.

This document prepared by:
William H. Batallas, Esquire
3990 Sheridan Street, Ste. 104
Hollywood, Florida 33021

(954) 987-1997 / FBNA 977519

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ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value. The stock shall be held in the following manner: President 100%.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 SHERIDAN STREET
SUITE 104
HOLLYWOOD, FLORIDA 33120

and the name of the initial registered agent at that address is:

WILLIAM H. BATALLAS

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ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The name(s) and address(es) of the initial Board of Director(s) of this Corporation and his\their office(s) is\are:

<u>NAME</u>	<u>ADDRESS</u>
William H. Batallas, Esquire President	6589 Via Regina Way Boca Raton, Florida 33433

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
William H. Batallas	6589 Via Regina Way Boca Raton, Florida 33433

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ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 6th day of December, 1998.

 (SEAL)

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
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, WILLIAM H. BATALLAS, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 6th day of December A.D., 1998.

Maria R. Tilt
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

 Maria R Tilt
My Commission CC777822
Expires September 23, 2002

 Maria R Tilt
My Commission CC777822
Expires September 23, 2002

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

**FIRST-THAT LAW OFFICES OF WILLIAM H. BATALLAS, P.A.
CORPORATE NAME**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
HOLLYWOOD, STATE OF FLORIDA, HAS NAMED WILLIAM H. BATALLAS
LOCATED AT 3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD, STATE
OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE William H. Batallas
BY: William H. Batallas

TITLE: President

Dated this 6th day of December, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED 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.

SIGNATURE William H. Batallas
WILLIAM H. BATALLAS
RESIDENT AGENT

Dated this 6th day of December, 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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