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EDUARDO J. NAVARRO

Attorney at Law

3191 Coral Way, Suite 800

Miami, Florida 33145

Eduardo J. Navarro

Also a California Bar member

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December 23, 1998

Division of Corporations

409 Gaines St.

Tallahassee, Fl. 32399

900002723139-9

-12/28/98--01067--012

*****70.00 *****70.00

Re: Eduardo J. Navarro, P.A.

Dear Sir/Madam:

Enclosed for filing as soon as possible is the original set of Articles of Incorporation of Eduardo J. Navarro, P.A., duly signed and notarized with the attached Designation of Registered Agent/Registered Office.

Also enclosed is my check for the filing fee in the sum of \$70 payable to the Department of State.

Also enclosed are two copies of said document which I kindly ask you to be conform and return with the Certificate of Incorporation.

Very Truly Yours,



EDUARDO J. NAVARRO

Rmc
12/30/98

EFFECTIVE DATE
12-23-98

98 DEC 28 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

98 DEC 28 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EDUARDO J. NAVARRO P.A.

The undersigned incorporator, for the purpose of forming a professional service corporation under Chapter 621, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is EDUARDO J. NAVARRO,
P.A.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which professional service corporations may be incorporated under Chapter 621, Florida Statutes, specifically for the practice of law.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

3191 Coral Way, Suite 800
Miami, Florida 33145

EFFECTIVE DATE
12-23-98

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, all of which
Shall be Common Shares, \$.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Eduardo J. Navarro
3191 Coral Way, Suite 800
Miami, Florida 33145

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is:

Eduardo J. Navaro
3191 Coral Way, Suite 800
Miami, Florida 33145

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with the law in conformity with the provisions set forth in the bylaws.

The undersigned incorporators have executed these Articles of Incorporation this 23 day of December, 1998.

Incorporator:


Eduardo J. Navarro

STATE OF FLORIDA)
)
COUNTY OF DADE)

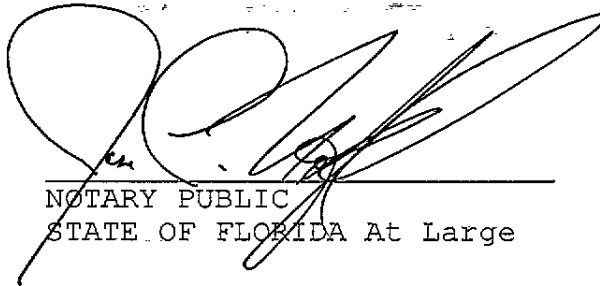
ss: -

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared EDUARDO J. NAVARRO, personally known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county
aforesaid, this 23 day of DECEMBER, 1998.



Jose Carlos Bofill
My Commission CC628065
Expires March 09 2001



A large, stylized handwritten signature in black ink, which appears to read "Jose Carlos Bofill", is written over a horizontal line.

NOTARY PUBLIC
STATE OF FLORIDA At Large

My Commission Expires:

FILED

98 DEC 28 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for EDUARDO J. NAVARRO, P.A., with a registered office at 3191 Coral Way, Suite 800, Miami, Florida 33145, I hereby accept 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.



EDUARDO J. NAVARRO

DATED: 12-23-98