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MARY HOERBER MILIAN, ATTORNEY AT LAW

1825 PONCE DE LEON BOULEVARD, #296

CORAL GABLES, FLORIDA 33134

305-667-0399

Fax: 305-667-7758

May 3, 1999

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-05/07/99-01057-011

122.50 **78.75

Corporate Specialist
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: MARY HOERBER MILIAN, P.A.

Dear Sir or Madam:

Enclosed for filing are the original Articles of Incorporation and the Registered Agent's Acceptance of Designation for MARY HOERBER MILIAN, P.A.. We have also enclosed a copy of same along with our check in the amount of \$122.50, representing the filing fee, certified copy, and Registered Agent designation fees. The aggregate number of shares which the corporation is authorized to issue is ten (10) and shall be at a par value of \$10.00 per share.

We trust we have now met all the requirements for setting up a Florida for profit corporation, but if you have any questions, please contact the undersigned at (305) 667-0399.

Very truly yours,


MARY HOERBER MILIAN

MHM/meh
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK MAY 11 1999

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is MARY HOERBER MILIAN, P.A. and its mailing address is 1825 PONCE DE LEON BLVD. #296, CORAL GABLES, FL 33134

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To conduct the practice of law and provide legal services to clients.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is ten (10). Such shares shall be of a single class, and shall be of a par value of \$10.00 per share.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than two (2) persons. Stock shall be issued and transferrable

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only to natural persons, and who are not nonresident aliens.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial registered office of the corporation is 1825 Ponce de Leon Boulevard, #296, Coral Gables, Florida 33134. The name of its initial registered agent for the corporation is MARY HOERBER MILIAN, attorney-at-law.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Mary Hoerber Milian	1825 Ponce de Leon Boulevard, #296 Coral Gables, Florida 33134
Julie R. Hoerber	4167-B Gator Trace Villas Cir. Ft. Pierce, Florida 34982

ARTICLE NINE

A majority vote of directors for effective director action is required at all directors' meetings.

ARTICLE TEN

The name of each person who is to serve as an initial officer of the corporation is:

NAME	OFFICE
Mary Hoerber Milian	President
Julie R. Hoerber	Secretary/Treasurer

ARTICLE ELEVEN

The name and address of each incorporator is:

NAME	ADDRESS
Mary Hoerber Milian	1825 Ponce de Leon Boulevard, #296, Coral Gables, Florida 33134

Executed by the undersigned at Miami-Dade County, Florida, on 31 day of May,

1999.




MARY HOERBER MILIAN

RE: MARY HOERBER MILIAN, P.A.

REGISTERED AGENT'S ACCEPTANCE OF DESIGNATION

I, MARY HOERBER MILIAN, attorney-at-law, of 1825 Ponce de Leon Boulevard, Coral Gables, Florida 33134, having been named as Registered Agent and to accept service of process for the corporation, MARY HOERBER MILIAN, P.A. Inc. at the place designated in Article Seven of the Articles of Incorporation, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED this 3rd day of May, 1999.


MARY HOERBER MILIAN

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