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LAW OFFICES OF
STANLEY JAY BARTEL, P.A.

406 COURTHOUSE TOWER
44 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE (305) 374-8919
FAX (305) 358-0862

May 17, 1999.

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****122.50 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation - Legal Consultants of South Florida, P.A.

Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$122.50 to cover incorporation fees.

Kindly send us a Certificate of Incorporation, Acknowledgement of Filing and a date-stamped copy of the Articles, for which an extra copy of the Articles is herewith enclosed.

Thank you for your cooperation in this matter.

Sincerely,



STANLEY JAY BARTEL

Enclosures: Original and two (2) copies of Articles of Incorporation; Check in the amount of \$122.50

5/25/99
MJB

FILED
99 MAY 20 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LEGAL CONSULTANTS OF SOUTH FLORIDA, P.A.**

The undersigned, who is over the age of twenty-one (21), a citizen of the United States, and licensed to practice law in the State of Florida, does hereby incorporate under the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes.

ARTICLE I

The name of this corporation shall be

LEGAL CONSULTANTS OF SOUTH FLORIDA, P.A.

ARTICLE II

The general nature of the businesses to be transacted by this corporation is:

- A. The practice of law in the State of Florida;
- B. Investment (when and to the extent decided upon by the Directors) in real estate, mortgages, stocks, bonds or any other type of investment property.

ARTICLE III

This corporation shall have the power to:

- A. Own real or personal property necessary for engaging in its business;
- B. Borrow money and contract debts for any object in or about its business;
- C. Do any and all other things either necessary or proper to advance and promote its businesses.

ARTICLE IV

This corporation is authorized to issue one hundred (100) shares of common capital stock, \$5.00 par value. All issued shares shall be paid in cash, or in property, labor or services valued

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TALLAHASSEE, FLORIDA

justly by the Directors.

ARTICLE V

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII

The principal place of business of this corporation shall be 46 Southwest First Street, 4th Floor, Miami, Florida 33130, with the privilege of having branch offices at other places within the State of Florida.

ARTICLE VIII

The number of directors of this corporation shall be not less than one nor more than three.

ARTICLE IX

The names and post office addresses of the initial officers and directors of this corporation, who shall hold office for the first corporate year or until their successors are chosen, are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Stanley Jay Bartel	President, Secretary, Treasurer and Director	46 Southwest First Street 4th Floor Miami, FL 33130
Maria E. Alfaro	Assistant Secretary	46 Southwest First Street 4th Floor Miami, FL 33130

ARTICLE X

The names and post office addresses of the subscribers and the number of shares of stock which each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Stanley Jay Bartel	46 Southwest First Street 4th Floor Miami, Florida 33130	100

The proceeds of the shares subscribed for will be at least the minimum amount stated in Article V hereof.

ARTICLE XI

This corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner now or hereinafter prescribed by statute.

ARTICLE XII

The Directors of the corporation shall have the power to make and amend its by-laws.

ARTICLE XIII

Where shareholder approval is required for any action, the unanimous vote of all individuals holding issued and outstanding voting stock of the company shall be required.

ARTICLE XIV

The shareholders may enter into agreements among themselves and with the corporation for restricting the transfer of their shares and for the redemption of their shares by the corporation.

ARTICLE XV

The Registered Office and Registered Agent of the corporation shall be:

Peter S. Heller, Esq.
8603 South Dixie Highway
Suite 208
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation hereby declaring and certifying that to the best of his knowledge and belief the facts herein stated are true, and does subscribe to the number of shares hereinabove set opposite his respective name and I hereunto set my hand and seal, this 15th day of May, 1999.

 (SEAL)
Stanley Jay Bartel, Esq.

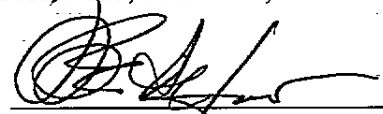
STATE OF FLORIDA)

ss.

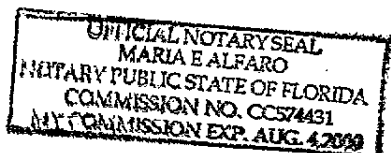
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared STANLEY JAY BARTEL, ESQ., to me well and personally known as the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me, at Miami, Dade County, Florida, this 15th day of May, 1999.


Notary Public, State of Florida
At Large

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Legal Consultants of South Florida, P.A. desiring to qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 46 S.W. First Street, 4th Floor, Miami, FL 33130 has designated Peter S. Heller, Esq. located at 8603 South Dixie Highway, Suite 208, Miami, FL 33143 as its agent to accept process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Peter S. Heller, Resident Agent

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