

P99000047342

1699 Coral Way
Suite 315
Miami, FL 33145

City/State/Zip Phone #

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-05/20/99--01097--004
*****78.50 *****78.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 5/25/99

Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

WANDA I. RUFIN, P.A.

THE UNDERSIGNED, subscriber to these Articles of Incorporation, natural person competent to contract, hereby presents these Articles for the formation of a corporation under the provisions of Chapter 621, Florida Statutes, also known as the Professional Service Corporation Act., and other laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation shall be:

WANDA I. RUFIN, P.A.

ARTICLE II

NATURE OF BUSINESS

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

(a) To engage in every phase and aspect of the business of administration of the law office which professional services shall be rendered only through officers, who are duly licensed under the Laws of the State of Florida to practice law therein.

(b) To do all and everything necessary and proper for the accomplishment of any of the purpose of the attaining of any of the object or the furtherance of any of the purposes enumerated in these Articles of Incorporation of any amendment thereof, necessary of incidental to the protection and benefit of the corporation, and

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TALLAHASSEE, FLORIDA

in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary of incidental to the accomplishment of the purposes of objects of this corporation.

(c) To engage in the practice of **legal profession** as a law corporation.

(d) To engage generally in the business of **legal profession** as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;

(e) To engage in such other business as may be authorized or permitted by Chapter 621, Florida Statutes.

The foregoing paragraphs shall be construed as enumerating bother objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes of this corporation otherwise permitted by law.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock without par value. None of the shares of this corporation may be issued to anyone other than an individual duly licenses to practice law in the State of Florida.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall

commence business shall be no less than FIVE HUNDRED AND NO/100
(\$ 500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is 1699 Coral Way, Suite 315, Miami, Florida 33145. Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1699 Coral Way, Suite 315
Miami, Florida 33145

The name of the initial registered agent of this corporation at that address is:

WANDA I. RUFIN

ARTICLE VIII

MAILING ADDRESS

The mailing address of the corporation is:

1699 Coral Way, Suite 315
Miami, Florida 33145

ARTICLE IX

DIRECTORS

This corporation shall have one (1) director initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE X

INITIAL DIRECTORS

The names and post office address of the members of the Board of Directors are:

NAME

ADDRESS

WANDA I. RUFIN

12581 S.W. 35th Street
Miami, Florida 33175

ARTICLE XI

SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

WANDA I. RUFIN

12581 S.W. 35th Street
Miami, Florida 33175

ARTICLE XII

VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

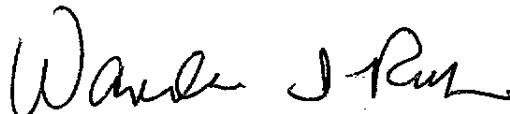
ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any

provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3rd day of May, 1999.

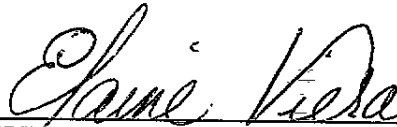


INCORPORATOR: WANDA I. RUFIN

STATE OF FLORIDA)
 (SS
COUNTY OF MIAMI-DADE)

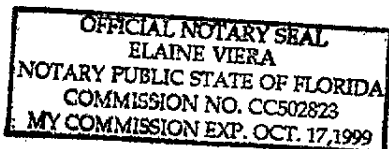
BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared WANDA I. RUFIN, known to me and known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, she has hereunto set her hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form of identification of the above-named person: Personally Known and that an oath (was) (was not) taken, this 3rd day of May, 1999.



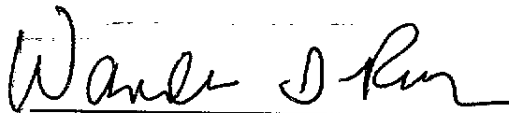
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.



WANDA I. RUFIN
Registered Agent

Dated: May 3, 1999

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TALLAHASSEE, FLORIDA