

PO4000004368

EFFECTIVE DATE
1-1-04

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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

MARTINCAVAGE & HILEMAN, P.A.

Certificate of Status	0
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MARTINCAVAGE & HILEMAN, LLC

COLONIAL CENTER - SUITE 1-201
1200 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FLORIDA 33435

ALLEN WM. MARTINCAVAGE, SR., Esq.
L. DIANA HILEMAN, Esq.

Paralegals
BARBARA GOLDMAN
RYTA ROSEN
NICOLE A. MEALEY

Telephone (361) 736-2888
Fax (361) 736-9612

January 5, 2004

Via Facsimile 1-850-222-1222

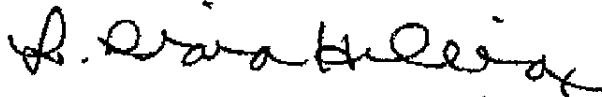
Leilani White
Capital Express

Dear Ms. White:

Please take this letter as our confirmation that we will not revoke the dissolution of Martincavage & Hileman, LLC which has an effective date of December 31, 2003.

Please forward the documents for the corporation of Martincavage & Hileman, P.A. as soon as possible so that we can complete the setup of our corporation. Thank you.

Ver truly yours,



L. Diana Hileman, Esquire
Former Managing Member of the LLC



Allen Wm. Martincavage, Sr., Esquire
Former Member of the LLC

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
MARTINCAVAGE & HILEMAN, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1200 S. Federal Highway, Suite 1-201
Boynton Beach, Florida 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
practice of law

ARTICLE IV SHARES

The number of shares of stock is:
2 (TWO)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
L. Diana Hileman, 6271 Amberwoods Drive, Boca Raton, FL 33433
(President and Treasurer)
Allen Wm. Martincavage, Sr., 719 SW 27th Terrace, Boynton Beach, FL 33435
(Vice-President and Secretary)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Allen Wm. Martincavage, Sr.
719 SW 27th Terrace
Boynton Beach, Florida

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
L. Diana Hileman, c/o 1200 S. Federal Highway, Suite 1-201, Boynton
Beach, Florida 33435

Having been named as registered agent to accept service of process for the above stated corporation, at the time designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature] _____ 11/18/03
Signature/Registered Agent Allen Wm. Martincavage, Sr. Date

[Signature] _____ 11/18/03
Signature/Incorporator L. Diana Hileman Date

**ARTICLE VIII-EFFECTIVE DATE
The effective date of incorporation shall be January 1, 2004.

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