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(By Counsel)
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June 18, 1996

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Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: BRUNT & COMPANY, P.A., CPA'S

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above mentioned corporation, together with my trust account check in the sum of \$122.50 representing the fee for filing the same.

Please return a certified copy to me via regular mail, and feel free to call me if you have any questions.

Sincerely,



Kurt S. Harmon

Enclosure

KSH/jdw

FILED
95 JUN 24 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
6/26/96

ARTICLES OF INCORPORATION
OF
BRUNT & COMPANY, P.A., CPA'S

FILED
96 JUN 24 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, who is licensed to practice accounting in the State of Florida, for the purpose of forming a professional service corporation under Chapters 607 and 621 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is BRUNT & COMPANY, P.A., CPA'S.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purpose for which the corporation is organized is to engage in and carry on the practice of accounting, and to do the things that are necessary or proper in connection with the practice, with all powers conferred on professional service corporations by the laws of the State of Florida.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be five thousand shares of common stock at no par value. No share of stock shall be issued or transferred to any person who is not a certified public accountant, duly licensed to practice accounting in the State of Florida.

ARTICLE V.

The address of the corporation's principal office and the corporation's registered office is 3801 Hollywood Boulevard, Hollywood, FL 33021, and the name of the corporation's initial registered agent at such address is John H. Brunt.

ARTICLE VI.

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as initial directors are:

John H. Brunt 3801 Hollywood Boulevard, Hollywood, FL 33021

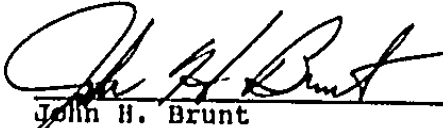
Bruce A. Brunt 3801 Hollywood Boulevard, Hollywood, FL 33021

ARTICLE VII.

The name and address of the incorporator are:

John H. Brunt 3801 Hollywood Boulevard, Hollywood, FL 33021

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the 17th day of June, 1996.


John H. Brunt

ACCEPTANCE BY REGISTERED AGENT

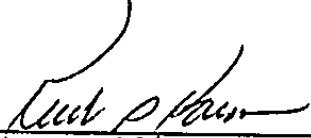
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


John H. Brunt

STATE OF FLORIDA)
 ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day of June, 1996 by John H. Brunt, who (☒) is personally known to me or who (☐) has produced a Florida Driver License as identification.

My commission expires:


Notary Public-State of Florida

