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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
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FAX #: (305)541-3770

NAME: WILLIAM J. DI PETRILLO, P.A.

AUDIT NUMBER.....H97000019411

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 21, 1997

EMPIRE

SUBJECT: WILLIAM J. DI PETRILLO, P.A.  
REF: W97000026307

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 8 states there will be 1 director(s), whereas none is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H97000019411  
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ARTICLES OF INCORPORATION

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OF

William J. Di Petrillo, P.A.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is William J. Di Petrillo, P.A.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation will engage in Legal Services (attorney) permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$ 1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Prepared By:  
David Hernandez  
210 N. University Dr. Ste 502  
Coral Springs, Fl. 33071  
954-3467288

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ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 3227 N. SR 7, Margate, Fl. 33063.

The name of the initial registered agent of this corporation at that address is William J. Di Petrillo.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one.

The initial director will be William J. Di Petrillo.

ARTICLE IX. Incorporator. The person signing these Articles of Incorporation has the following name and address:

William J. Di Petrillo  
3227 N. SR 7  
Margate, Fl. 33063

ARTICLE X. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XII. The Street address of the Principal place of business is: 3227 N. SR 7, Margate, Fl. 33063.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th Day of November, 1997.

X William J. Di Petrillo (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, William J. Di Petrillo, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 20th day of November, 1997.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of  
Corporations Department of State Tallahassee, FL 32304

I, William J. Di Petrillo, do hereby consent to serve  
as registered agent for the corporation, William J. Di  
Petrillo, P.A. this 20th day of November, 1997.

William J. Di Petrillo  
William J. Di Petrillo

Address of registered agent:

3227 N SR 7  
Margate, Fl. 33063

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