

P000000092262

Roland St. Louis, P.A.
128 Aragon Avenue
Coral Gables, Florida 33134

September 26, 2000

700003406737--4
-09/27/00-01076-003
*****78.75 *****78.75

Florida Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

BY FEDEX

EFFECTIVE DATE
9/29/00

Re: Roland St. Louis, P.A.

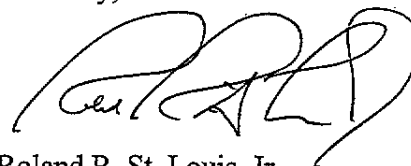
To Whom It May Concern:

Enclosed herein for filing are the Articles of Incorporation of the captioned company. I am hereby requesting a certified copy of the Articles. Also enclosed is my check no. 6480, in the amount of \$78.75, made payable to the Florida Secretary of State, to cover the fees for filing, designation of registered agent and the certified copy.

Please forward the certified copy to me at the above address.

If you have any questions, please call me.

Sincerely,



Roland R. St. Louis, Jr.

RSL/jlr
Enclosures

FILED
00 SEP 27 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 2/29

ARTICLES OF INCORPORATION
OF
ROLAND ST. LOUIS, P.A.

FILED
00 SEP 27 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9/29/00

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Roland St. Louis, P.A. Its principal office and mailing address is 128 Aragon Avenue, Coral Gables, Florida 33134.

ARTICLE II - DURATION

The effective date of this Corporation shall be September 29, 2000, and it shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in all lawful activities relating to the provision of professional legal services, in accordance with Chapter 621, Florida Statutes, and any successor statute of law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 128 Aragon Avenue, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Roland R. St. Louis, Jr., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of director(s) may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than three. The name and address of the sole initial director is as follows:

<u>Name</u>	<u>Address</u>
Roland R. St. Louis, Jr.	617 Alhambra Circle Coral Gables, Florida 33134

To the fullest extent permitted by law, the Corporation shall at all times be authorized to indemnify, defend and save harmless its officers, directors, employees and other agents.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Roland R. St. Louis, Jr.

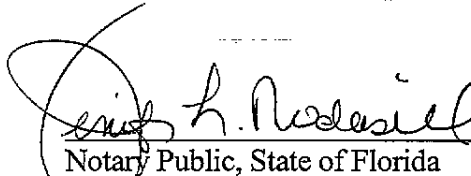
617 Alhambra Circle
Coral Gables, Florida 33134



Roland R. St. Louis, Jr.,
Incorporator

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

The foregoing Articles of Incorporation of Roland St. Louis, P.A., were acknowledged
before me this 26th day of September, 2000, by Roland R. St. Louis, Jr., as Incorporator.

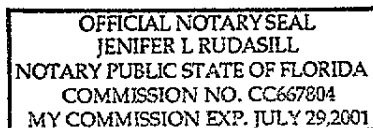

Notary Public, State of Florida

Name: _____

Commission Number: _____

My Commission Expires : _____

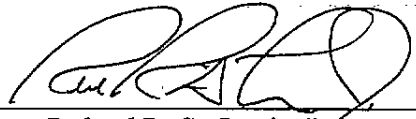
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Roland St. Louis, P.A., at the place designated in the Articles of Incorporation, Roland R. St. Louis, Jr., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: September 26, 2000



Roland R. St. Louis, Jr.

FILED
00 SEP 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA