

MARY BETH CORN

Attorney at Law
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PO1000006501

January 12, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation papers for
Mary Beth Corn, P.A.

700003538697--1
-01/16/01--01126--003
*****70.00 *****70.00

Dear Division:

Enclosed please find original Articles of Incorporation, and Waiver of Notice of the Organizational Meeting along with a duplicate copy of the Articles of Incorporation which I would appreciate you clocking in and returning to me. I have also enclosed \$70.00 for the filing fee.

Thank you for your time and prompt attention to this matter.

Sincerely,


Mary B. Corn

Enclosures

FILED
01 JAN 16 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



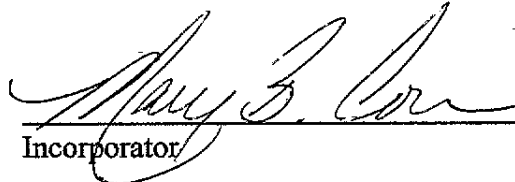
ARTICLES OF INCORPORATION

Professional Association

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The name of the corporation shall be: MARY BETH CORN, P.A.
2. The purpose for which this corporation is organized is The practice of law
3. The principal place of business and mailing address of the corporation is:
Principal place of business: 223 Lithia Pinecrest Rd, Brandon, FL 33511
Mailing address: 223 Lithia Pinecrest Rd, Brandon, FL 33511
4. The corporation shall have authority to issue 1,000,000 shares of common stock, in one class only.
5. The registered agent of the corporation is Allen S. Carmen, Esquire and the registered street address is 223 Lithia Pinecrest Rd, Brandon, Florida 33511.
6. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Mary Beth Corn, 6023 Hammock Hill Avenue, Lithia, FL 33547.
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is Mary Beth Corn whose street address is 6023 Hammock Hill Avenue, Lithia, FL 33547.

DATED 1/12/01


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

DATED 1-12-01


Registered Agent