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LAW OFFICES
BRIAN P. GABRIEL, P.A.

BRIAN GABRIEL, ESQUIRE

SAM J. GABRIEL, ESQUIRE

January 24, 2001

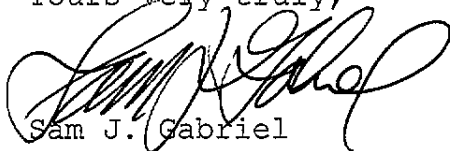
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32399

Re: Craig I. Kelley, P.A.

Gentlemen/Ladies:

Enclosed you will find two copies of the Articles of Incorporation of the above referenced professional association. Kindly return a certified copy to this office. Also enclosed is a check in the amount of \$122.50 for the filing fee, resident agent fee and a certified copy of the articles.

Yours very truly,



Sam J. Gabriel

SJG/le

Enclosure:

FILED
01 JAN 29 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Burch JAN 30 2001

**ARTICLES OF INCORPORATION
OF
CRAIG I. KELLEY, P.A.**

FILED
01 JAN 29 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the provisions of the laws of the State of Florida, hereby make, subscribe and acknowledge before a notary public, and file with the Secretary of State of the State of Florida, the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is: CRAIG I. KELLEY, P.A.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

- (A). To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- (B). To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- (C). The professional services of this corporation shall be carried out only through officers, employees and agents, each of whom has been admitted to the Bar of, and is duly authorized to practice law in the State of Florida.

ARTICLE III - DURATION

This corporation shall exist on a perpetual basis commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than 1. The names and post office address of the first board of directors who, being subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and laws of the State of Florida shall hold office for the 1st year of the corporation's existence, or until their successors are selected and have been qualified, are:

CRAIG I. KELLEY
2300 Palm Beach Lakes Blvd.
Suite 217
West Palm Beach, Fl. 33409

ARTICLE VI - INCORPORATOR

The names and post office address of the incorporator of these Articles of Incorporation is:

CRAIG I. KELLEY
2300 Palm Beach Lakes Blvd.
Suite 217
West Palm Beach, Fl. 33409

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2300 Palm Beach Lakes Blvd., Suite 217, West Palm Beach, Fl. 33409 and the name of the initial registered agent of this corporation at that address is Craig I. Kelley.

ARTICLE IX - PRINCIPAL OFFICE AND MAILING ADDRESS

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DESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to and in compliance with Chapter 48.091, Florida Statutes, the following is submitted:

That Craig I. Kelley, desiring to organize under the laws of the State of Florida with its principal office in the City of West Palm Beach, County of Palm Beach, State of Florida, as indicated in the Articles of Incorporation, has named Craig I. Kelley, 2300 Palm Beach Lakes Blvd., Suite 217, West Palm Beach, Florida 33409, as its agent to accept service of process within this state.

Dated: 1/25/01

Craig I. Kelley
(Incorporator)

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office and to comply with all provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 1/25/01

Craig I. Kelley
Craig I. Kelley