

PO10000020012

February 12, 2001

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

Re: Douglass A. Kreis, P.A.

000003748290--8
-02/22/01--01121--001
*****78.75 *****78.75

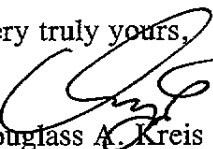
Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation of the above referenced corporation, along with a check in the amount of \$78.75 to cover the filing fees and Certificate.

Please mail back the certificate to: Douglass A. Kreis, Esq.
2236 Discovery Circle West
~~Boca Raton~~, Florida 33442.
Deerfield Beach

If you have any questions, please call me at (954) 592-4184.

Very truly yours,


Douglass A. Kreis

FILED
01 FEB 22 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Douglass Kreis GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article III - ADD

DATE Purpose & RA address

DOC. EXAM. Plt 2/23/01

**ARTICLES OF INCORPORATION
DOUGLASS A. KREIS, P.A.**

FILED

01 FEB 22 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be: **DOUGLASS A. KREIS, P.A.**

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida. The specific purpose is the practice of law.

ARTICLE IV

The name and address of the sole incorporator is: Douglass A. Kreis, Esq., 2236 Discovery Circle West, Deerfield Beach, FL 33442.

ARTICLE V

The principal place of business and mailing address of the corporation shall be: 2300 Glades Road, Suite 145, Boca Raton, Florida 33431.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice President and Secretary. The name(s) and address(es) of the initial officer(s) are as follows:

President, Vice- President and Secretary::
Douglass A. Kreis, Esq.
2236 Discovery Circle West, Deerfield Beach, FL 33442

ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

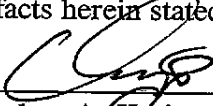
Douglass A. Kreis
Shares: 100

ARTICLE VIII

The name and address of this corporation initial registered agent is:

Douglass A. Kreis, Esq., 2300 Glades Road, Suite 145, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 12 day of February, 2001.



Douglass A. Kreis

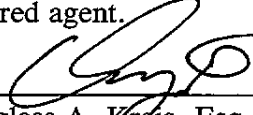
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Douglass A. Kreis, P.A.
2. The name and address of the registered agent and office is:

Douglass A. Kreis, Esq.
2300 Glades Rd, Suite 145
Boca Raton, FL 33431

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 I am familiar with and accept the obligations of my position as registered agent.



Douglass A. Kreis, Esq.
Registered Agent