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TO:

Doris Brown,

FILED

01 MAY 18 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Please find enclosed my corrected documents.
I can be reached at (813) 968-0952.

My address is P.O. Box 271686 Tampa, FL 33688

Thank You

Alan Pellij

Alan Pellinara

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W01-10565



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2001

ALAN PELLINGRA
3732 OAK RIDGE LANE
WESTON, FL 33331

SUBJECT: LAW OFFICES OF ALAN PELLINGRA, P.A.
Ref. Number: W01000010565

We have received your document for LAW OFFICES OF ALAN PELLINGRA, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 801A00028027

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF ALAN PELLINGRA, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the professional corporation is LAW OFFICES OF ALAN PELLINGRA, P.A.

Article II

Duration

This professional corporation shall have a perpetual existence.

Article III

Purpose

This professional corporation is organized for the purpose of transacting any and all lawful business and rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered through officers, employees and agents duly licensed or otherwise legally authorized to render such professional services within the State of Florida. Subject to the limitations and restrictions set forth in the Florida Business Corporation Act, as amended from time to time, the professional corporation may carry on any lawful pursuit and do everything necessary, proper or incidental to the accomplishment or furtherance of the aforesaid purposes.

Article IV

Address

The street address of the initial office and the mailing address of this corporation is 3732 Oak Ridge Lane, Weston, Florida 33331

Article V

Capital Stock

The professional corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

Article VI

Initial Registered Office and Registered Agent

The street address of the initial registered office of this professional corporation is 3732 Oak Ridge Lane, Weston, Florida 33331 and the name of the initial registered agent of this professional corporation at the address is Alan Pellingra.

Article VII

Initial Board of Directors

This professional corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time but shall never be less than one (1). The name and address of the initial directors of this professional corporation are:

Alan Pellingra

3732 Oak Ridge Lane, Weston, Florida 33331

Article VIII

Incorporator

The name and address of the person signing these Articles is: Alan Pellingra, 3732 Oak Ridge Lane, Weston, Florida 33331

Article IX

Powers

This professional corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

This professional corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholder disinterested directors or otherwise, both as to the action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Amendment

This professional corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII

Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted

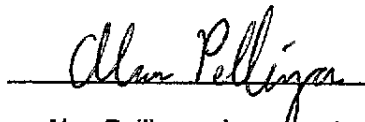
by shareholders if the shareholders specifically provide such bylaw is not subject to amended or repeal by the directors.

Article XIII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be the date that these Articles of Incorporation are filed, as evidenced by the Department of State's date and time endorsement.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of May 2001.


Alan Pellingra, Incorporator

Acceptance of Appointment By Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned having been named as registered agent and to accept service, (i) does hereby accept his appointment as registered agent on which process may be served within the state of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, and (ii) does further agree to act in such capacity and to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of registered agent for the proposed domestic corporation.

Dated: May 14, 2001



Alan Pellingra, Registered Agent
3732 Oak Ridge Lane
Weston, Florida 33331

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TALLAHASSEE, FLORIDA