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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

STEPHEN H. NELSON, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

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ARTICLES OF INCORPORATION
OF
Stephen H. Nelson, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Stephen H. Nelson, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1001 Brickell Bay Drive
Suite 2000
Miami, FL 33131

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ARTICLE III CORPORATE PURPOSE

The object and purpose to be transacted and carried on by this Corporation and the services to be rendered in connection therewith are as follows:

1. To engage in the business of providing legal services to the general public.

2. To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation or an amendment thereto, or in furtherance of this Corporation and, in general, either alone or in association with other corporations, firms, or individuals to carry on any lawful business, transactions, or activities for which corporations may be incorporated, and permitted under the laws of Florida and the United States, and to attain the objectives of this Corporation.

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Friedfeld & Associates, P.A.
3641 S. Bayshore Drive, Suite 400
Coconut Grove, FL 33133
(305)859-2822, Fax (305)859-2824

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at $1.00 par value

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen H. Nelson
1001 Brickell Bay Drive
Suite 2000
Miami, FL 33131

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen H. Nelson
President, Vice-President, Treasurer and Secretary
1001 Brickell Bay Drive
Suite 2000
Miami, FL 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of July, 2001

Signature

Freifield & Associates, P.A.
2665 S. Bayshore Drive, Suite 400
Coconut Grove, FL 33133
(305)859-2822, Fax (305)859-2824

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Stephen H. Nelson, P.A.

2. The name and address of the registered agent and office is:

Stephen H. Nelson
1001 Brickell Bay Drive
Suite 2000
Miami, FL 33131

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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 a registered agent.

Signature

July 18, 2001
Date