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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DELANCY HILL, P.A.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
DELANCY HILL, P.A.**

A FLORIDA PROFESSIONAL CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Delancy Hill, P.A. Its principal office address and business mailing address is Colonial Bank Centre, 1200 Brickell Avenue, Suite 950, Miami, Florida 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the practice of law within the State of Florida, and taking all actions that are necessary and proper in connection with that practice. And in connection therewith and in furtherance thereof, to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be Colonial Bank Centre, 1200 Brickell Avenue, Suite 950, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48

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and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors and in accordance with the Bylaws of the Corporation, but in no case shall the number of directors be less than one nor more than seven. The name and address of the sole director constituting the initial Board of Directors is:

Name

Address

Michelle A. Delancy

Colonial Bank Centre
1200 Brickell Avenue
Suite 950
Miami, Florida 33131

Marlon A. Hill

Colonial Bank Centre
1200 Brickell Avenue
Suite 950
Miami, Florida 33131

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Marlon A. Hill, Esq.

Colonial Bank Centre
1200 Brickell Avenue
Suite 950
Miami, Florida 33131


Marlon A. Hill, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Delancy Hill, P.A., at the place designated in the Articles of Incorporation, Marlon A. Hill, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: August 24, 2001


Marlon A. Hill, Esq.

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