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620 OAK STREET
BOYNTON BEACH, FL 33435

(VOICE) 561.735.7153

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06 August 2001

Via U.S. Mail

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of The Law Office of Kathleen M.P. Davis, Chartered

Enclosed please find the original and one copy of the Articles of Incorporation of the Law Office of Kathleen M.P. Davis, Chartered, as well as a personal check in the sum of \$78.75. Please forward a certified copy of the Articles to my attention as soon as possible, and please call if you have any questions or need further information.

Sincerely,


Kathleen M.P. Davis

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W01-18662

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

Kathleen Davis GAVE
AUTHORIZATION BY PHONE TO
CORRECT Cap. Name
DATE 8/28/01
DOC. EXAM gf

FILED
2001 AUG 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

gf 8/28/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 AUG 28 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 13, 2001

KATHLEEN M.P. DAVIS
620 OAK STREET
BOYNTON BEACH, FL 33435

SUBJECT: THE LAW OFFICE OF KATHLEEN M.P. DAVIS, CHARTERED
Ref. Number: W01000018662

We have received your document for THE LAW OFFICE OF KATHLEEN M.P. DAVIS, CHARTERED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 101A00046344

FILED

**ARTICLES OF INCORPORATION OF
THE LAW OFFICE OF KATHLEEN M.P. DAVIS, CHARTERED**

AUG 28 PM 3: 28

SECTION 1905 STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional service corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the professional service corporation shall be The Law Office of Kathleen M.P. Davis, Chartered.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of the professional service corporation formed herein shall be: 620 Oak Street, Boynton Beach, Florida 33435.

ARTICLE III
SPECIFIC PURPOSE OF PROFESSIONAL SERVICE CORPORATION

This professional service corporation will engage in the business of providing legal services to its clients, in addition to any and all lawful activities or business required to be performed in connection with the provision of legal services under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this professional service corporation is authorized to have outstanding at any one time is three (3) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
DIRECTORS AND OFFICERS

The sole director and officer of this professional service corporation shall be Kathleen M.P. Davis, whose address is 620 Oak Street, Boynton Beach, Florida 33435.

ARTICLE V
REGISTERED AGENT

The initial Registered Agent for this professional service corporation shall be Kathleen M.P. Davis, whose address is 620 Oak Street, Boynton Beach, Florida 33435.

ARTICLE VI
INCORPORATOR

The incorporator of this professional service corporation is Kathleen M.P. Davis, whose address is 620 Oak Street, Boynton Beach, Florida 33435.

ARTICLE VII
TERM OF EXISTENCE

This professional service corporation shall exist perpetually.

ARTICLE VIII
LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against her by reason of

her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of herself or any firm, association or corporation in which she may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that she is also a director of such subsidiary or corporation. This corporation shall have a minimum of one (1) director. The initial Board of Directors shall consist of: Kathleen M.P. Davis.

ARTICLE X INCORPORATOR

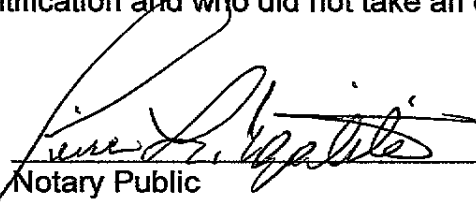
The name and address of the incorporator is Kathleen M.P. Davis, 620 Oak Street, Boynton Beach, Florida 33435.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 6th day of August, 2001.

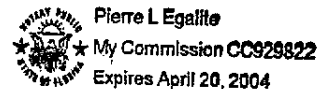
Incorporator: Kathleen M.P. Davis

State of Florida)
) ss.
County of Palm Beach)

The foregoing instrument was acknowledged by me this 6th day of August, 2001 by Kathleen M.P. Davis who is personally known by me or who has produced: Valid Florida Lic as identification and who did not take an oath.


Notary Public (SEAL)
State of Florida

My Commission Expires: April 2004



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

The Law Office of Kathleen M.P. Davis, a professional service corporation organizing
Chartered
under the laws of the State of Florida, with its principal office located at 620 Oak Street,
Boynton Beach, Florida 33435, has named Kathleen M.P. Davis, whose address is 620
Oak Street, Boynton Beach, Florida 33435, as its Agent to accept service of process
within this State.

ACCEPTANCE:

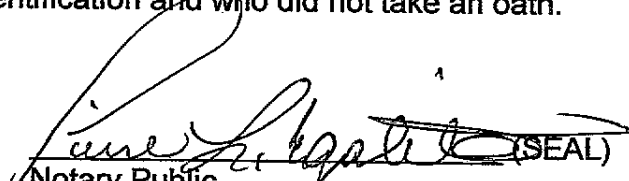
I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


Registered Agent:



State of Florida)
) ss.
County of Palm Beach)

The foregoing instrument was acknowledged by me this 6th day of August, 2001 by Kathleen M.P. Davis who is personally known by me or who has produced: Valid Florida Lic. as identification and who did not take an oath.

 (SEAL)
Notary Public
State of Florida

 Pierre L. Egalite
My Commission CC929822
Expires April 20, 2004

My Commission Expires: April 2004

Signature of Incorporator:


Kathleen M.P. Davis

FILED
2001 AUG 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA