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TRANSMITTAL LETTER

FILED

01 DEC 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: R. MATTHEW GENTILE & ASSOCIATES, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004734182--9
-12/20/01--01039--004
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: R. MATTHEW GENTILE
Name (Printed or typed)

770 CLAUGHTON ISLAND DRIVE #1913
Address HOME

MIAMI, FL. 33131
City, State & Zip

305. 803. 6138
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK DEC 21 2001

**ARTICLES OF INCORPORATION
OF
R. Matthew Gentile & Associates, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under the Florida Statutes.

Article 1 – Name

The name of the Corporation is., **R. Matthew Gentile & Associates, P.A.** (hereinafter, “Corporation”). The purpose for which the corporation is organized is for the lawful practice of law.

Article 2 – Principal Place of Business

The address of the principal place of business of this Corporation is:

R. Matthew Gentile & Associates, P.A.
The Union Bank Building
2500 NW 107th Avenue
Suite 304
Miami, FL 33172

... and the mailing address the same.

Article 3 – Shares of stock

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, each share having the par value of one dollar (\$1.00)

Article 4 – Officers

The officers of the Corporation shall be:

President:	R. Matthew Gentile
Secretary:	R. Matthew Gentile
Treasurer:	R. Matthew Gentile

All officers’ addresses shall be the same as the principal office of the Corporation.

Article 5 – Directors

The Directors of the Corporation shall be:

R. Matthew Gentile

All directors’ addresses shall be the same as the principal office of the Corporation.

Article 6 – Effective Date

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Article 7 – Bylaws

The Board of Directors of the Corporation shall have power to make, alter, amend, or repeal the Bylaws of the Corporation.

Article 8 – Incorporator

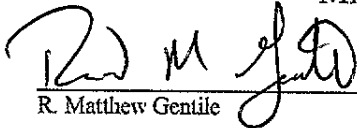
The name and address of the incorporator of this Corporation is:

R. Matthew Gentile
The Union Bank Building
2500 NW 107th Avenue
Suite 304
Miami, FL 33172

Article 9 – Registered Agent and Street Address

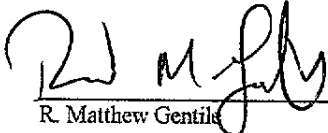
The name and address of the registered agent of this Corporation is:

R. Matthew Gentile
The Union Bank Building
2500 NW 107th Avenue
Suite 304
Miami, FL 33172


R. Matthew Gentile

Date 12-18-01

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.


R. Matthew Gentile

Date 12-18-01

Board of Directors


R. Matthew Gentile

Date 12-18-01