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TRANSMITTAL LETTER

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

700004864277-4
-02/04/02--01060--012
*****87.50 *****87.50

Subject: **LAW OFFICE OF TONY C. FRANCIS, P.A.**

Enclosed is an original and two copies of the Articles of Incorporation and a check for \$87.50.

From: **TONY C. FRANCIS
ATTORNEY AT LAW
5401 S. KIRKMAN RD., STE. 310
ORLANDO, FL 32819
(407) 894-9494**

FILED
2002 FEB -4 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

g 2/8/02

**ARTICLES OF INCORPORATION OF
LAW OFFICE OF TONY C. FRANCIS, P.A.**

The undersigned incorporator, for the purpose of forming a professional service corporation under the Florida Business Corporation Act and Professional Service Corporation and Limited Liability Company Act, hereby adopt the following Articles of Incorporation.

FILED
2002 FEB -4 AM 10:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **LAW OFFICE OF TONY C. FRANCIS, P.A.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be: 5401 S. Kirkman Rd., Suite 310, Orlando, FL 32819, and the mailing address shall be P.O. Box 771243, Orlando, FL 32877-1243.

ARTICLE III - SHARES

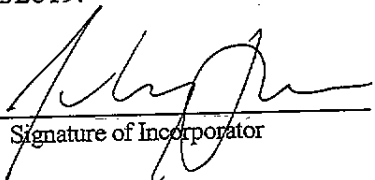
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000, with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the registered agent shall be: Tony C. Francis, 5401 S. Kirkman Rd., Ste. 310, Orlando, FL 32819.

ARTICLE V - INCORPORATOR

The incorporator of these Articles of Incorporation is: Tony C. Francis, 5401 S. Kirkman Rd., Ste. 310, Orlando, FL 32819.



Signature of Incorporator 1/30/02
Date

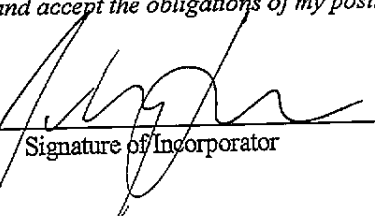
ARTICLE VI - PURPOSE OF CORPORATION

The corporation, Law Office of Tony C. Francis, P.A., shall have as its purpose the practice of law and the provision of legal services.

ARTICLE VII - OFFICERS

The President shall be Tony Francis.

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.



Signature of Incorporator 1/30/02
Date