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LAW OFFICES OF

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ATTORNEYS AND COUNSELORS AT LAW

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March 25,2002

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

ATTENTION: New Filings

Re: Chas.H.Brodzki, Esq., P.A.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced company for filing with corporate records.

Also enclosed is a check in the amount of \$87.50 in payment of the filing fee. Please return a stamped copy of the articles to the address noted above.

Should you have any questions please contact the undersigned. Thank you for your attention to this matter.

Very truly yours,

Janet Reed Paralegal

ARTICLES OF INCORPORATION

of

CHAS. H. BRODZKI, ESQ., P.A.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A PROFESSIONAL SERVICE CORPORATION FOR PECUNIARY PROFIT UNDER THE PROVISIONS OF CHAPTER 621 OF THE FLORIDA STATUTES, HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE 1

The name of this professional service corporation is CHAS. H. BRODZKI, ESQ., P.A.

ARTICLE II

The business purpose of this professional service corporation is to engage in the practice of the profession of law as authorized under the laws of the United States of America and of the State of Florida, and consulting or other related services, including, but not limited to, performing any and all acts whatsoever necessary or proper in furtherance of the business purposes of this corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE V

This corporation is authorized to issue five hundred (500) shares of common stock, \$1.00 par value, per share.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a vote of a majority of the shareholders, but shall never be less than one (1). The name and address of the initial director is:

Chas. H. Brodzki, Esquire 1325 N. 7th Avenue, #105 Bozeman, Montana 59715

ARTICLE VII

The principal place of business is:

c/o Grantree Hotel 1325 N. 7th Avenue, Suite #105 Bozeman, Montana 59715

ARTICLE VIII

The name and address of the incorporator, the initial registered agent, and the initial registered office are:

Mark J. Bryn, Esquire 2 South Biscayne Suite 2680 Miami, Florida 33131

EXECUTED at Miami, Florida, this 15 day of March, 2002

Mark J. Bryn Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

> CHAS. H. BRODZKI, ESQ., P.A., desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Blvd., Suite 2680, Miami, Florida 33131, as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn