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FLORIDA PROFIT CORPORATION OR P.A.

Dye Ann Graham, P.A.

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**ARTICLES OF INCORPORATION
OF
DYE ANN GRAHAM, P.A.**

THE UNDERSIGNED, acting as sole incorporator of DYE ANN GRAHAM, P.A. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME AND PURPOSE

The name of the corporation is DYE ANN GRAHAM, P.A. The purpose of the Corporation is to render legal services.

ARTICLE II
SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

ARTICLE III
PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 9104 Balmoral Mews Square, Windermere, Florida 34786. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE IV
MAILING ADDRESS

The mailing address of the corporation is 9104 Balmoral Mews Square, Windermere, Florida 34786.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 280 W. Canton Ave., Ste. 410, Winter Park, Florida 32789, and the initial Registered Agent at such address is Pohl & Short, P.A.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no

event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:


Dye Ann Graham

9104 Balmoral Mews Square
Windermere, FL 34786

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Dye Ann Graham, 9104 Balmoral Mews Square, Windermere, Florida 34786.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 4th day of November, 2002.


Dye Ann Graham, Incorporator

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, a professional services corporation, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 4th day of November, 2002.

Pohl & Short, P.A.

By: Frank E. Pohl, President

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