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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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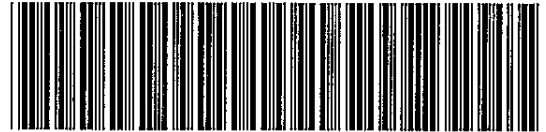
(Business Entity Name)

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2003 JUN -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC 6/6

Law Office of Elsa E. Waite, P.A.

2620 Australian Avenue
Suite 109
West Palm Beach, Florida 33407
Telephone: (561) 804-9361

May 30, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

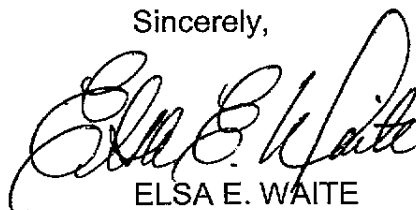
**Re: Articles of Incorporation for
Law Office of Elsa E. Waite, P.A.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced entity, along with a check in the amount of \$78.75 representing payment for the filing fee and a certified copy of the Articles of Incorporation. Please file the Articles of Incorporation and return the certified copy to the undersigned in the self-addressed, stamped envelope enclosed.

Thank you for your assistance in this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely,


ELSA E. WAITE

Enclosure

No check
RECEIVED
03 JUN -3 PM 1:1
SECRET
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FLORIDA

ARTICLES OF INCORPORATION
OF
LAW OFFICE OF ELSA E. WAITE, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, Florida Statutes Chapter 621, and other laws of the State of Florida.

ARTICLE I - NAME

The name of the professional service corporation shall be Law Office of Elsa E. Waite, P.A., located at 2620 Australian Avenue, Suite 109, West Palm Beach, Florida 33407.

ARTICLE II - PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III - TERM OF EXISTENCE

The professional service corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE V - REGISTERED AGENT OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 2620 Australian Avenue, Suite 109, West Palm Beach, Florida 33407. The name of the initial registered agent is Elsa E. Waite, Esquire.

ARTICLE VI – BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and street address of the initial Directory of this corporation is:

<u>Name</u>	<u>Address</u>
Elsa E. Waite, Esq., President	2620 Australian Avenue, Suite 109 West Palm Beach, Florida 33407

ARTICLE VII – SUBSCRIBERS

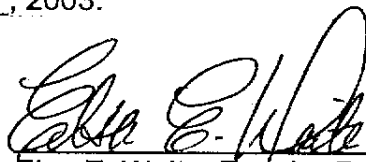
The name and address of the person signing these Articles of Incorporation as subscriber is:

Elsa E. Waite, Esquire	2620 Australian Avenue, Suite 109 West Palm Beach, Florida 33407
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ARTICLE IX – AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

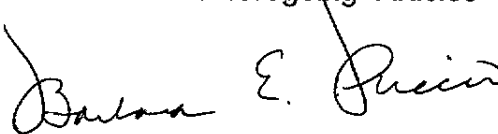
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 30 of May, 2003.



Elsa E. Waite, Esquire-President

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME the undersigned authority on this the 30th day of May, 2003, personally appeared Elsa E. Waite, Esquire, who is personally known to me, and who acknowledged to and before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.





WITNESS my hand and official seal in the County and State aforesaid, the year and date last written.

STATE OF FLORIDA

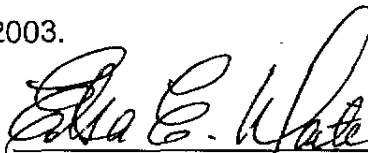
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- LAW OFFICE OF ELSA E. WAITE, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN WEST PALM BEACH, FLORIDA, HAS NAMED ELSA E. WAITE, ESQUIRE, REGISTERED AGENT, LOCATED AT 2620 AUSTRALIAN AVENUE, SUITE 109, WEST PALM BEACH, FLORIDA 33407 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

DATED May 30, 2003.

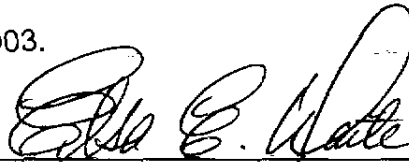


ELSA E. WAITE, ESQ., PRESIDENT

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

DATED May 30, 2003.



ELSA E. WAITE, ESQ., REGISTERED AGENT

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TALLAHASSEE, FLORIDA