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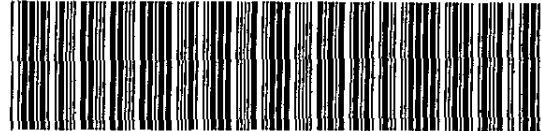
(Business Entity Name)

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W04-13147

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STEPHEN R. OSTROW

ATTORNEY AT LAW

229 N. Collier Blvd.
Marco Island, Florida 34145

Tel. (239) 389-0700
Fax (239) 389-0800

Admitted NY & FL

April 9, 2004

Ms. Becky McKnight
Document Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Stephen R. Ostrow, P.A.
Ref. Number: W040000131147

Dear Ms. McKnight:

Per yours of April 5, 2004, I enclose herewith corrected Articles of Incorporation of Stephen R. Ostrow, P.A.

Will you kindly process and file same, forwarding an acknowledgment to the undersigned.

A check in the amount of \$78.75 was previously delivered to you in payment of the fees herein.

Thank you for your time and attention herein.

Very truly yours,



Stephen R. Ostrow

SRO:ss
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 5, 2004

STEPHEN R OSTROW ESQ
229 N COLLIER BLVD
MARCO ISLAND, FL 34145

SUBJECT: STEPHEN R. OSTROW, P.A.
Ref. Number: W04000013147

We have received your document for STEPHEN R. OSTROW, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 904A00022110

ARTICLES OF INCORPORATION

OF

STEPHEN R. OSTROW, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of corporation shall be: STEPHEN R. OSTROW, P.A.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 229 North Collier Boulevard, Marco Island, Florida 34145.

ARTICLE III – PURPOSE

The purposes for which the corporation is organized is to engage in the practice of law. At all times any and all shareholders shall be attorneys duly licensed to practice law in the State of Florida.

ARTICLE IV -CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of common stock at \$1.00 par value.

ARTICLE V – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Stephen R. Ostrow, Esq., 229 North Collier Boulevard, Marco Island, Florida 34145.

ARTICLE VI – MANAGEMENT OF CORPORATION

The corporation shall not have a board of directors. Rather all corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of the corporation.

ARTICLE VII – INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Stephen R. Ostrow, Esq., 229 North Collier Boulevard, Marco Island, Florida 34145.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned have executed these Articles of Incorporation this 9th day of April, 2004
I accept the appointment as registered agent.



STEPHEN R. OSTROW
INCORPORATOR and REGISTERED AGENT

FILED
04 APR 12 PM 3:44
CLERK OF COURT
JULIA A. BROWN