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ACCOUNT NO. : 072100000032 REFERENCE: 598236 170487A AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE: April 28, 2004 ORDER TIME : 9:44 AM ORDER NO. : 598236-005 CUSTOMER NO: 170487A Richard Roy Rossi, Esq CUSTOMER: Law Offices Of Richard Rossi, P.a. Suite 225 21218 St. Andrews Blvd Boca Raton, FL 33433 DOMESTIC FILING NAME: THE ROSSI LAW FIRM, P.A. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP ___ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX __ CERTIFIED COPY _____ PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Darlene Ward - EXT. 2935 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

THE ROSSI LAW FIRM, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE ROSSI LAW FIRM, P.A.

The address of the principal office of this corporation shall be 980 Federal Highway, Suite 205, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a law practice, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200,000 shares of common stock having \$0.0001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 980 Federal Highway, Suite 205, Boca Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is Jerold Kaniuk.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 28, 2004.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

JEROLD KANTUK, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE ROSSI LAW FIRM, P.A.

JEROLD KANTUK is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: JEROLD KANIU