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05 JUN 21 2004

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June 17, 2004

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of ALEXIS J. DeCAPRIO, P.A.

Dear Sir or Madam:

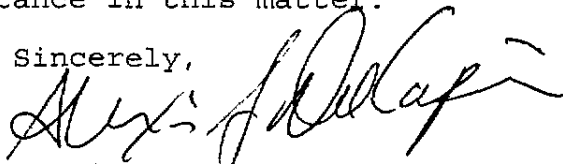
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
Alexis J. DeCaprio

ARTICLES OF INCORPORATION  
OF  
ALEXIS J. DeCAPRIO, P.A.

FILED  
04 JUN 21 PM 11:21  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

ARTICLE I. NAME

The name of this corporation is ALEXIS J. DeCAPRIO, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The general nature and purposes of business to be transacted, promoted, and carried on by the corporation are as follows:

a. To engage in every aspect in the practice of law and all its fields of specializations, as are engaged in by licensed attorneys.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

c. To invest its funds in any type of investments permitted by law.

d. To engage in no other business other than the rendition of professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share per value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the Corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 997 S. Wickham Rd., W. Melbourne, Florida 32904, and the name of the initial registered agent of this corporation at that address is ALEXIS J. DeCAPRIO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

ALEXIS J. DeCAPRIO  
997 S. Wickham Rd.  
W. Melbourne 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 997 S. Wickham Rd., W. Melbourne, Florida 32904, and the mailing address of the corporation is 997 S. Wickham Rd., W. Melbourne, Florida 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

ALEXIS J. DeCAPRIO  
997 S. Wickham Rd.  
W. Melbourne FL 32904

ARTICLE X. INFORMATIONAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting or consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE XI. INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII. SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on the continued rendering of such professional services, the officer, director, stockholder, agent or employee shall forthwith sever all employment with the corporation, and shall not thereafter participate or share,

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directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The Corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay the shareholder all amounts owing and lawfully due the shareholder by the corporation, except that such shares shall not be entitled to dividends.

#### ARTICLE XIII. INDEMNIFICATION

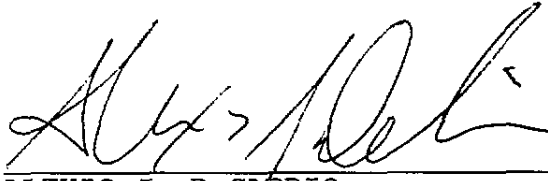
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF the undersigned subscriber has  
executed these articles of incorporation on this 17<sup>th</sup> day  
of June, 2004.


  
ALEXIS J. DeCAPRIO

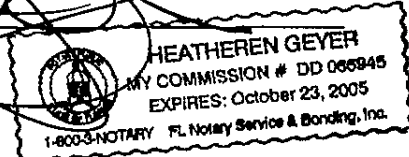
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a  
Notary Public duly authorized in the State and County named  
above to take acknowledgments, personally appeared ALEXIS J.  
DeCAPRIO to me known to be the person described as subscriber  
in and who executed the foregoing Articles of Incorporation,  
and who acknowledged before me that she subscribed to those  
Articles of Incorporation.

WITNESS my hand and official seal in the County and  
State named above this 17<sup>th</sup> day of June, 2004.

FLID

  
Notary Public

  
HEATHEREN GEYER  
MY COMMISSION # DD 066945  
EXPIRES: October 23, 2005  
1-800-3-NOTARY FL Notary Service & Bonding, Inc.



FILED  
04 JUN 21 11:00:21  
TALLAHASSEE, FLORIDA

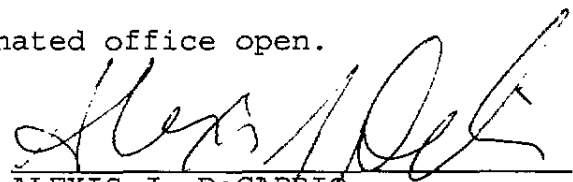
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ALEXIS J. DeCAPRIO, P.A. desiring to organize under the laws of the State of Florida, with its principal office at 997 S. Wickham Rd., W. Melbourne, Brevard County, Florida 32904, has named ALEXIS J. DeCAPRIO, located at 997 S. Wickham Rd., W. Melbourne, Brevard County, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
ALEXIS J. DeCAPRIO  
Registered Agent