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8/4/04

Requestor's Name

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CORPORATION(S) NAME

Law Offices of Thomas F. Weiss, P.A.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF THOMAS F. WEISS, P.A.**

I, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is LAW OFFICES OF THOMAS F. WEISS, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of the practice of law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 224 Datura Street, Suite 609, West Palm Beach, FL 33401, the mailing address of the corporation is 224 Datura Street, Suite 609, West Palm Beach, FL 33401, and the name of the initial registered agent of

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this corporation at the address of 224 Datura Street, Suite 609, West Palm Beach, FL 33401 is THOMAS F. WEISS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name: THOMAS F. WEISS
Title: President
Address: 224 Datura Street
Suite 609
West Palm Beach, FL 33401

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: THOMAS F. WEISS
Address: 224 Datura Street
Suite 609
West Palm Beach, FL 33401

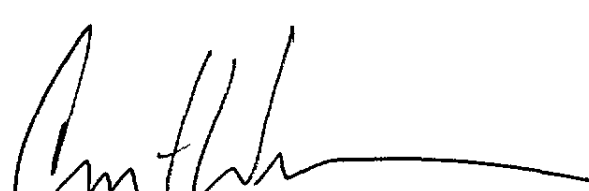
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation this 4 day of Aug. 2004.


THOMAS F. WEISS, Subscriber

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

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

FIRST THAT LAW OFFICES OF THOMAS F. WEISS, P.A. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 224 DATURA STREET, SUITE 609, WEST PALM
BEACH, FL 33401, STATE OF FLORIDA, HAS NAMED THOMAS F. WEISS LOCATED
AT 224 DATURA STREET, SUITE 609, WEST PALM BEACH, FL 33401, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

THOMAS F. WEISS

DATE: _____

8/14/2004

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

SIGNATURE: _____

THOMAS F. WEISS

TITLE: _____

REGISTERED AGENT

DATE: _____

8/14/2004

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