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Florida Department of State

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Account Name : ROETZEL & ANDRESS

Account Number : 120000000121 Phone : (239)649-6200 Fax Number : (239)261-3659 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Joseph A. Troiano, Esq., PA

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ARTICLES OF INCORPORATION

OF

JOSEPH A. TROIANO, ESQ., PA

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Joseph A. Troiano, Esq., PA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

8412 Southwind Bay Circle; Fort Myers, FL 33908

ARTICLE III: PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in the practice of law and any and all business permitted under the laws of the State of FI

ARTICLE IV: SHARES

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The number of directors to comprise the initial Board of Directors shall be one (1). Thereafter the number of directors shall be fixed by, or in the manner provided in, the bylaws of the corporation.

Director: Joseph A. Troiano

8412 Southwind Bay Circle Fort Myers, FL 33908

Officers: Joseph A. Troiano, President, Treasurer and Secretary

8412 Southwind Bay Circle Fort Myers, FL 33908

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ARTICLE VI: REGISTERED AGENT

The name and address of the initial Registered Agent is:

Joseph A. Troiano, Esq. 8412 Southwind Bay Circle Fort Myers, FL 33908

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

ARTICLE VII: INCORPORATOR

Joseph A. Troiano 8412 Southwind Bay Circle Fort Myers, FL 33908

ARTICLE VII: EFFECTIVE DATE AND DURATION

This Corporation shall commence upon the filling of these Articles of Incorporation, and ... shall have perpetual existence.

ARTICLE VII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 9th day of November 2004.

<u>Joseph A. Troiano</u>
Joseph A. Troiano, Incorporator

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ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 9th day of November 2004.

Joseph A. Troiano
Joseph A. Troiano, Registered Agent

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