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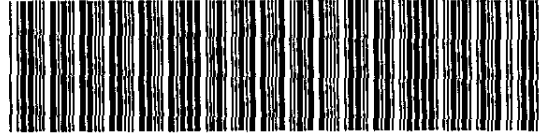
(Business Entity Name)

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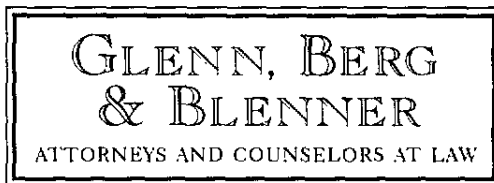
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CLERK OF COURT
SOUTH Dade, FLORIDA

16

12-15

- BARRY M. GLENN
- PAUL E. BERG
- WALTER W. BLENNER



2708 Alternate 19 N., Suite 701
Palm Harbor, Florida 34683
Telephone: (727) 786-5866
Fax: (727) 784-3263

• Also Admitted in Colorado

REPLY TO PALM HARBOR

December 9, 2004

Secretary of State-Div. of Corp.
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

Re: **ARTICLES OF INCORPORATION OF PAUL E. BERG, ATTORNEY AT LAW, P.A.**

Dear Sir or Madam:

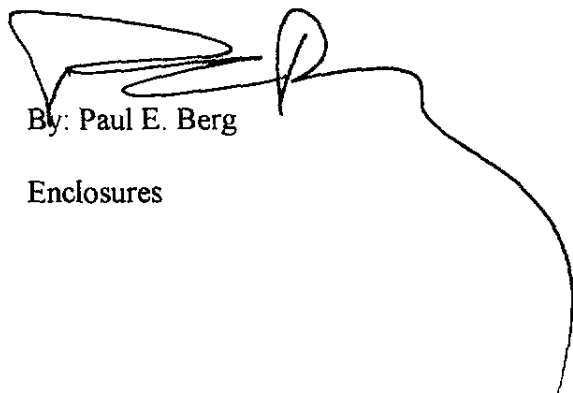
Enclosed herein, please find an original Articles of Incorporation of the above referenced corporation, as well as a copy for return to our office.

We are also enclosing our law firm check in the amount of \$70.00 to cover the cost of filing these Articles.

If you have any further questions or comments, please do not hesitate to contact me directly.

Very truly yours,

GLENN, BERG & BLENNER


By: Paul E. Berg

Enclosures

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CLERK OF COURT
TALLAHASSEE, FLORIDA
JAN 14 PM 2:37

ARTICLES OF INCORPORATION
OF
PAUL E. BERG, ATTORNEY AT LAW, P.A.

FILED
CLERK OF DISTRICT COURT
JAN 11 11 2:37
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form(s) a Professional Association under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Professional Association is PAUL E. BERG, ATTORNEY AT LAW, P.A.

ARTICLE II - NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do.

1. To own, operate, manage, provide and otherwise be involved in all aspects of professional legal services, as well as all other related services, and any and all other lawful business as may be conducted in the State of Florida.

2. To take, buy, purchase, sell, exchange, hire, lease, or otherwise acquire real estate and property, either improved or unimproved, and any interest or right therein and tangible and intangible personal property, and to hold, own, control, manage, and develop same.

3. To purchase or otherwise acquire real and personal property of any and all kinds that may

be lawfully acquired and held by a business Professional Association and in particular land, leaseholds, shares of stock, mortgages, bonds and other securities.

4. To erect, construct, maintain, improve, rebuild, alter, manage and control, either directly or through ownership of stock in any Professional Association, any and all kinds of buildings, dwellings, stores, offices or other structures or erections.

5. To sell, manage, improve, develop, assign, transfer, convey, lease, pledge or otherwise alienate or dispose of and to mortgage or otherwise encumber land, buildings, real property, chattels real or other property of the company, real and personal.

6. To issue debentures, bonds or other evidences of indebtedness secured by mortgages upon property of this company or otherwise, and to sell the same; borrow money, make and issue its promissory notes, bonds or other evidence of indebtedness, whether secured by mortgage, pledge or otherwise.

7. To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any Professional Association, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor its own stock, bonds and other obligations.

8. To carry on any business whatsoever which the Professional Association may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interest of the Professional Association or to enhance the value of its property.

9. To purchase, hold, sell, and issue the shares of its own capital stock.

10. To conduct its business in the State of Florida, in other states, in the District of Columbia, in the territories and colonies of the United States and foreign countries and to exercise all the powers conferred by the laws of the State of Florida upon Professional Associations formed under the Act pursuant to and under which this Professional Association is formed.

11. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

12. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article, or any other Articles, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that is authorized to be issued is 10,000 shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE IV - DURATION OF EXISTENCE

This Professional Association is to have perpetual existence.

ARTICLE V - ADDRESSES

The street address of the initial principal office of the Professional Association in the State of Florida shall be **21 Seedling Drive, Safety Harbor, FL 34695.**

The initial incorporator and initial officer at that address is Paul E. Berg, Esq.

The registered agent for this corporation is Paul E. Berg, Esq., located at 21 Seedling Drive, Safety Harbor, FL 34695.

The Professional Association may have and establish offices, conduct business and promote its objectives *within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries, as the directors may designate.*

ARTICLE VI - DIRECTORS

The management and control of this Professional Association shall be vested in a Board of Directors of not less than one (1) Director. Attendance by a majority of the directors at any meeting shall constitute a quorum. A majority of those directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the Professional Association. The Board of Directors shall be elected by the shareholders of the Professional Association. The names and street addresses of the members of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and the laws of the State of Florida, shall hold office for the first year of existence of the Professional Association or until their successors are elected and have qualified are as follows:

NAME

ADDRESS

Paul E. Berg, Esq.

21 Seedling Drive
Safety Harbor, FL 34695

ARTICLE VII - OFFICERS

The officers of the Professional Association shall be a President and a Secretary/Treasurer, and shall be chosen by the Board of Directors. The Board of Directors may also, from time to time,

provide for and elect all other officers or committees which may seem expedient to the Board. The officers who are to hold offices for the first year of existence of the Professional Association or until their successors are elected and have qualified are as follows:

NAME

ADDRESS

Paul E. Berg, Esq.
as President, Secretary and Treasurer

21 Seedling Drive
Safety Harbor, FL 34695

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of the subscribers of this Professional Association are as follows:

NAME

ADDRESS

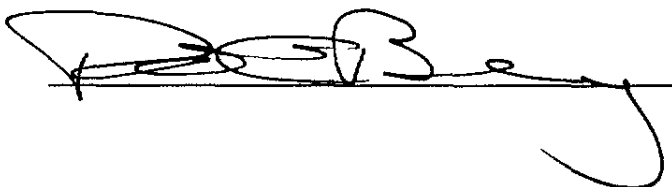
Paul E. Berg, Esq.

21 Seedling Drive
Safety Harbor, FL 34695

ARTICLE IX - SEAL

The seal of the Professional Association shall be a circular impression with the name PAUL E. BERG, ATTORNEY AT LAW, P.A., around the border and "Florida Seal, 2004" in the center.

IN WITNESS WHEREOF, the undersigned, as the incorporator of the above-named Professional Association, does hereby subscribe my name and acknowledge the execution of the same on this 9th day of December, 2004.

 (SEAL)

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Professional Association, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

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66 DEC 14 PM 2:37
CLERK OF STATE
TALLAHASSEE, FLORIDA