

Division of Corporations

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Florida Department of State
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To: Division of Corporations
 Fax Number : (850)205-0381

From: *David F Hanley*
 Account Name : BRINKLEY, MCNERNEY & MORGAN
 Account Number : 076077003213
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FLORIDA PROFIT CORPORATION OR P.A.

David F. Hanley, P.A.

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**Articles of Incorporation
of
David F. Hanley, P.A.,
a Florida professional service corporation**

The undersigned, acting as Incorporator of David F. Hanley, P.A., a Florida professional service corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607) and the Professional Service Corporation and Limited Liability Company Act (Chapter 621) of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is David F. Hanley, P.A., and the street address of the initial principal office of the Corporation is 200 East Las Olas Boulevard, Suite #1900, Fort Lauderdale, Florida 33301.

**ARTICLE II
EFFECTIVE DATE**

The effective date of the Corporation shall be January 1, 2005.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in the practice of law and transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$1.00 par value Common Stock. Only an attorney licensed to practice law in the State of Florida may own Common Stock in the Corporation.

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 East Las Olas Boulevard, Suite #1900, Fort Lauderdale, Florida 33301. The name of the initial Registered Agent of the Corporation is David F. Hanley.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Board of Directors shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The name and address of the initial Director of the Corporation is:

NAME**ADDRESS**

David F. Hanley

200 East Las Olas Boulevard, Suite #1900
Fort Lauderdale, Florida 33301

ARTICLE VII
INCORPORATOR

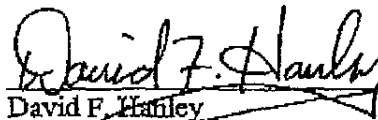
The name and address of the Incorporator of the Corporation is:

NAME**ADDRESS**

David F. Hanley

200 East Las Olas Boulevard, Suite #1900
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of December, 2004.

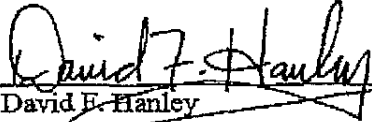

David F. Hanley

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for David F. Hanley, P.A., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act and Florida Professional Corporation Act 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: December 22, 2004


David F. Hanley

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