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SECRET OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
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March 24, 2005

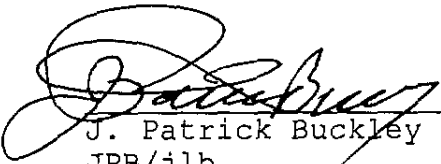
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation, Susan J. Ball, P.A.

Dear Secretary:

Enclosed, please find the Articles of Incorporation for Susan J. Ball, P.A. Check number 4342 in the amount of \$70.00 has been enclosed for the filing fee. Please feel free to contact me if you have any questions.

Sincerely,


J. Patrick Buckley
JPB/jlb
Enclosure

ARTICLES OF INCORPORATION

OF

SUSAN J. BALL, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is SUSAN J. BALL, P.A.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in each and every aspect of the real estate profession, but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and engage in any and all activity permitted from time to time for a corporation so formed to engage in.

ARTICLE IV

The amount of capital stock of this Corporation shall be ONE HUNDRED SHARES (100) at Ten Dollars (\$1.00) par value stock, which stock shall be non-assessable to be held, sold, and paid for at any such time and in any such manner as the Board of Directors may from time to time determine. All the capital stock shall be common stock.

ARTICLE V

The Corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 1102 SE 37th Lane, Cape Coral, FL 33904. The said Corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the Corporation by resolution so designate.

ARTICLE VII

The corporation shall have a Board of one (1) director and the Board may be increased to not

more than five (5) directors. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the corporation's bylaws.

ARTICLE VIII

The officers by whom the business of said Corporation shall be conducted shall be a president, who shall be a director, a vice-president, and a secretary, and such other officers, agents, directors who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the bylaws as determined by the Board of Directors. The name and address of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of the shareholders shall be:

Susan J. Ball
1102 SE 37th Lane
Cape Coral, FL 33904

Director/President/Vice-President/Treasurer

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Susan J. Ball

Ten (100) shares

ARTICLE X

The director shall be elected by shareholders at their annual meeting, and the officers shall be elected by the directors at their annual meeting, both of which will be held at the principal office of the corporation, or such other place as may be provided by the bylaws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this Corporation is 1633 S.E. 47th Terrace, Cape Coral, FL 33904, and the name of the initial registered agent of this Corporation at that address is J. Patrick Buckley, Esq.

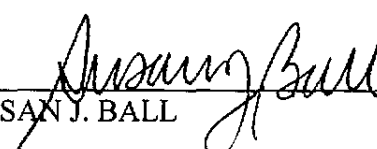
ARTICLE XII

Each shareholder upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE XIII

The initial bylaws of this Corporations shall be adopted by the Board of Directors. The bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any bylaw adopted by the directors. The directors may not alter, amend or repeal any bylaw, which would be in conflict with the bylaws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge, and file the foregoing stated as true and hereby, respectfully, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Cape Coral, Florida, this 24th day of March, 2005.


SUSAN J. BALL

STATE OF FLORIDA
COUNTY OF LEE

The foregoing was acknowledged before me this 24th day of March, 2005, by SUSAN J. BALL, who is personally known or who has produced his driver license as identification and who did not take an oath.

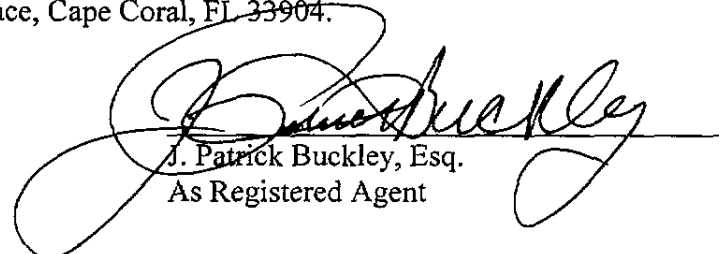
My commission expires:




JENAPHER L. BRITTAIN

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment of Registered Agent and agree 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 of Registered Agent as provided for in Florida law. The address of the registered office is 1633 S.E. 47th Terrace, Cape Coral, FL 33904.


J. Patrick Buckley, Esq.
As Registered Agent