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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LAURA BOURNE BURKHALTER, P.A.

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I, LAURA BOURNE BURKHALTER, the undersigned incorporator of this corporation under Section 607.194, Florida Statutes, as amended, do hereby form this corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is LAURA BOURNE HURKHALTER, P.A.

ARTICLE U PURPOSE AND NATURE OF BUSINESS

The purpose of this professional association and general nature of the business is to engage in the practice of law.

ARTICLE III DURATION OF CURPORATION

This corporation is to have perpential existence commencing on January 1, 2006 and acknowledgment of those Articles of Incorporation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, is one hundred (100) shares of no par value stock.

ARTICLE V INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than One Thousand (\$1,000.00) and 00/100 Dollars.

ARTICLE VI SUDSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of chares each has elected to take are as follows:

SUBSCRIBER

ADDRESS

NO OF SHARES

LAURA BOURNE BURKHALTER 2650 N. Military Tt. 1/220

2650 N. Military Tt. #220 Buca Raton, FL 33431 100

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ARTICLE VII DERECTORS

The initial number of directors of this composition shall be one (1). The number of directors may either be increased or decreased from time to time by vote of the stockholders in conformity with the By-Laws of the corporation, but shall never be less than one (1).

ARTICLE VIII <u>INITIAL BOARD OF DIRECTORS</u>

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

NAME

ADDRESS

LAURA HOURNE BURKHALTER

2650 N. Military Tr. #220 Boss Raton, FL 33431

ARTICLE IX YOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X PREEMPLIVE RIGHTS

Every strateholder, upon the sate for cash of any new stock of this corporation of the same kind, class or states as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to offered to offered to offered to offered.

ARTICLE XI PATITAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2650 North Military Trail, Suite 230, Boca Ramn, Florida 13431 and the name of the initial Registered Agent of this corporation is LAURA BOURNE BURKHALTER, whose address is 2650 North Military Trail,

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Suite 220, Boca Raton, Florida 33431.

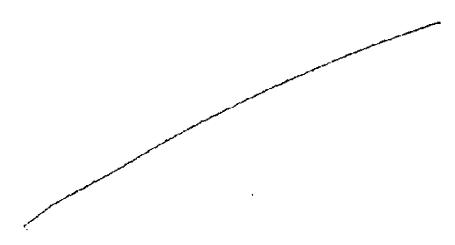
ARTICLE XII INDEMNIFICATION

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

ARTICLE XIII ADDITIONAL RIGHTS AND POWERS

The corporation shall have the finiter right and power to:

- A. From the time determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Roard of Directors.
- B. The conjunction may, in its By-Laws, confine powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.
- C Both stockholders and directors shall have power, if the By-Laws so provide, to hold their respensive meetings, and to have one or more offices within or without the State of Florida, and to keep the hooks of this corporation (subject to the provisions of the statutes of the State of Florida) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.





D. The corporation reserves the right to amend, after, change or appeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

DALIST this Way of December, 2005.

LAURA BOURNE BURKHALTER 2650 North Military Trail, Sunto 220 Boca Raton, Florida 33431

STATE OF FLORIDA

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COUNTY OF FALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of December, 2005, by LAURA BOURNE BURKHALTER, acknopersonally appeared before me at the time of notarization, and who is personally known to me or produced identification in the torm of and who did take an oath.



My Commission Expires:

Name: Elissa B. Holder

Masoco 293459

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 LAURA BOURNE BURKHALTER, P.A. desires to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, has named, as its agent, I.AURA BOURNE BURKHALTER, whose address is 2650 North Military Trail, Suite 220, Boca Rajan, Florida 53431, to accept service of process within Florida.

Signatur

LAURA BOURNE BURKHALTER

DATED this 2 day of December, 2005.

Having been named to accept service of process for the above stated corporation, at the place designated in this Cartificate, I hereby agree to act in this espacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

LAURA BOURNE BURKHALTER, Registered Agent

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