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JON AGEE ATTORNEY AT LAW GALLERIA PROFESSIONAL BUILDING 915 MIDDLE RIVER DRIVE, SUITE 508 FORT LAUDERDALE, FLORIDA 33304-3582

FORT LAUDERDALE: (954) 566-2433 FACSIMILE: (954) 566-3255 U.S. & CANADA TOLL-FREE: (800) 243-8529

January 5, 2006

Secretary of State Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for ANNA MARIA McGINTY, P.A., a professional service corporation. The acceptance of designation by the Registered Agent for service of process is attached.

Please note that the effective date is January 3, 2006.

Also enclosed is my office check in the amount of \$122.50 in payment of the following fees:

Filing Articles F.S. 607.0122(1)	\$35.00
Registered Agent Designation F.S. 607.0122(7)	\$35.00
Certified Copy F.S. 607.0122(23)	\$52.50

If there is any problem with these documents as submitted, please call toll-free to 1-800-243-8529 and speak with me or Susan.

Very truly yours,

JON AGEÈ

JA/bj Enclosures

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ARTICLES OF INCORPORATIONS OF THE SECOND OF

These Articles of Incorporation are made and acknowledged by the undersigned Incorporator for the purpose of creating a domestic professional corporation for profit in accordance with Chapter 621 Florida Statutes.

ARTICLE I

The corporate name of the corporation shall be ANNA MARIA MCGINTY, P.A.

EFFECTIVE DATE

ARTICLE II

The address of the principal office of the corporation shall be 3000 Holiday Drive #506, Fort Lauderdale, Florida 33316. The mailing address shall be the same.

ARTICLE III

The corporation is organized to engage in any lawful act or activity for which corporations may be organized under the provisions of the Florida Professional Service Corporation and Limited Liability Company Act (Chapter 621 Florida Statutes). Without limitation of the foregoing, it is anticipated that the initial business of the corporation will be real estate.

ARTICLE IV

The amount of the total authorized capital stock of this corporation is One Thousand Dollars (\$1,000.00) divided into one thousand (1,000) shares of common stock of the same class. Each share shall have a par value equal to One Dollar (\$1.00). All shares shall confer upon the owners thereof the same rights. No preemptive rights are granted to shareholders.

ARTICLE V

The name of the incorporator is Anna Maria McGinty. The address of the Incorporator is 3000 Holiday Drive, Apt. 506, Fort Lauderdale, Florida 33316.

ARTICLE VI

The number of Directors of the corporation shall be one (1); however, the number of Directors may be changed by amendment of the

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By-Laws of the corporation. Cumulative voting for Directors shall not be permitted.

ARTICLE VII

The corporation shall have perpetual existence, which existence shall commence upon January 3, 2006

ARTICLE VIII

The street address of the initial registered office of the corporation shall be 3000 Holiday Drive #506, Fort Lauderdale, Florida 33316. The name of the initial registered agent of the corporation at that office is Anna Maria McGinty. A written acceptance of such office in accordance with §607.0501(3) Florida Statutes accompanies these Articles.

In witness whereof, the undersigned Incorporator has signed these Articles of Incorporation and has acknowledged such act before a Notary Public in and for the State of Florida, on this January 2006.

Anna Maria McGinty LinksEAL

STATE	OF	FLOI	RIDA)	
COUNTY	OF	BRO	OWARD		ss:

Before me personally appeared Anna Maria McGinty, who is personally known to me or produced the following identification if not personally known to me:

FI	orida	Driver	Licens	e
	(IF NOT PERSONALI	Y KNOWN, DESCRIBE THE	IDENTIFICATION PRODUCED I	n the blank above.)

and who did not take an oath, and acknowledged to and before me that the foregoing Articles of Incorporation were executed freely for the purposes therein expressed. Witness my hand and official

seal this January 5, 2006.

Signature of Notary Public

JON AGEE
MY COMMISSION # DD 129531
EXPIRES: August 4, 2006
Bonded Thru Budget Netary Services

Printed/Typed Name of Notary Public

Commission No. My notary commission expires:

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Notice is hereby given to the Florida Department of State in accordance with §607.0501(3) Florida Statutes that the undersigned, having been designated by ANNA MARIA McGINTY, P.A. in its Articles of Incorporation to serve as the Registered Agent of said corporation, and being familiar with the obligations of that position, hereby makes formal acceptance of such position and the responsibilities of the Registered Agent effective simultaneously with the designation. The business office of the undersigned is identical with the registered office of the said corporation, as provided by §607.0501(1)(b)(1) Florida Statutes.

Dated this January 5, 2006.

Anna Maria McGinty Registered Agent

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