

JUL 27 2006 4:47PM CAPITAL CONNECTION NO. 0005 P
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Account Name : YOUR CAPITAL CONNECTION, INC.
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06 JUL 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

DE LA GRANA BOARDMAN LAW GROUP, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DE LA GRANA BOARDMAN LAW GROUP, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME & PURPOSE

The name of the corporation is **DE LA GRANA BOARDMAN LAW GROUP, P.A.** The specific nature of business of this Professional Association is the practice of law.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1710 East 7th Avenue, Suite 100, Tampa, FL 33605**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty-five hundred (6,500) shares having a par value of (\$.01) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Frank De La Grana, 1710 E. 7th Avenue, Suite 100, Tampa, Florida 33605**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:
Frank De La Grana, Director, 1710 E. 7th Ave., Suite 100, Tampa, FL 33605
David S. Boardman, Director, 1710 E. 7th Ave., Suite 100, Tampa, FL 33605

The undersigned has executed these Articles of Incorporation this 27th day of July 2006.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



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CERTIFICATE OF DESIGNATION

06 JUL 27 AM 11:00

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0801, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

De La Grana Boardman Law Group, P.A.

2. The name and street address of the registered agent and office is: _____

Frank De La Grana
1710 E. 7th Avenue, Suite 100
Tampa, Florida 33605

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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 AS REGISTERED AGENT.

Frank De La Grana