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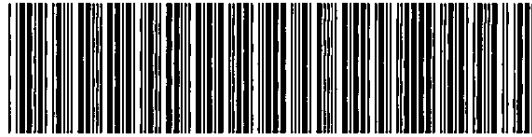
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 26 PM 12:29

APPROVED  
AND  
FILED

B. McKnight JUN 27 2007

***OLSON & BEARDEN, P.A.***  
ATTORNEYS-AT-LAW

LAURA A. OLSON  
DAVID C. BEARDEN

200 N. PIERCE ST. - 4<sup>TH</sup> FLOOR  
TAMPA, FLORIDA 33602  
TELEPHONE: (813) 222-0888  
TELECOPIER: (813) 222-0808

June 8, 2007

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32304

RE: de la Grana Boardman Bassone Law Group, P.A.


Gentlemen and Ladies:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 52.50
Total Due	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

  
David C. Bearden, Esq.

DCB/mmk  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 13, 2007

OLSON & BEARDEN, P.A.  
ATTN: DAVID C. BEARDEN  
200 N PIERCE ST 4TH FLOOR  
TAMPA, FL 33602

SUBJECT: DE LA GRANA BOARDMAN BESSONE LAW GROUP, P.A.  
Ref. Number: W07000028089

We have received your document for DE LA GRANA BOARDMAN BESSONE LAW GROUP, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 507A00039828

ARTICLES OF INCORPORATION  
OF  
de la GRANA BOARDMAN BESSONE LAW GROUP, P.A.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME

The name of this Corporation is de la GRANA BOARDMAN BESSONE LAW GROUP, P.A.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III  
BUSINESS

This Corporation is organized to develop opportunities which would benefit the shareholders and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida. The specific nature of business of this Professional Association is the practice of law.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this Corporation is 6500 shares of capital stock at \$.01 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The

de la Grana Boardman Bessone Law Group, P.A.

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TALLAHASSEE, FLORIDA

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stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

#### ARTICLE V PRE-EMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

1710 E. 7<sup>th</sup> Avenue, Suite 100  
Tampa, FL 33605

The name and address of the Registered Agent of this Corporation is:

Laura A. Olson, Esq.  
c/o OLSON & BEARDEN, P.A.  
200 N. Pierce Street – 4<sup>th</sup> Floor  
Tampa, Florida 33602

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Frank de la Grana	1710 E. 7 <sup>th</sup> Ave., Suite 100, Tampa, FL 33605
David S. Boardman	1710 E. 7 <sup>th</sup> Ave., Suite 100, Tampa, FL 33605
Luis M. Bessone	1710 E. 7 <sup>th</sup> Ave., Suite 100, Tampa, FL 33605

ARTICLE VIII  
INDEMNIFICATION

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

ARTICLE IX  
AMENDMENT

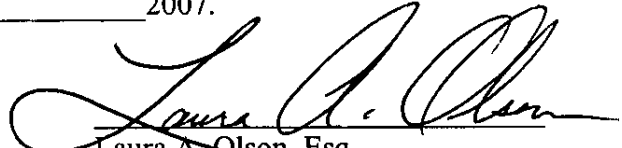
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X  
INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Laura A. Olson, Esq.	Olson & Bearden, P.A. 200 N. Pierce St. – 4 <sup>th</sup> FL Tampa, Florida 33602


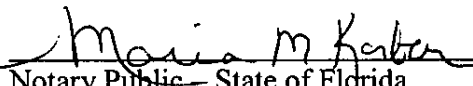
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19<sup>th</sup> day of June, 2007.

  
Laura A. Olson, Esq.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

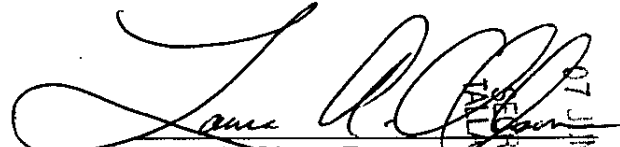
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, Laura A. Olson who did take an oath personally appeared known to me to be the person who executed the foregoing Articles of de la Grana Boardman Bessone Law Group, P.A. and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida, this 19<sup>th</sup> day of June, 2007.

My Commission expires:  **MARCIA M. KORBAR**  
MY COMMISSION # DD 379837  
EXPIRES: April 15, 2009  
Bonded Thru Budget Notary Services Notary Public— State of Florida 

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for de la Grana Boardman Bessone Law Group, P.A.

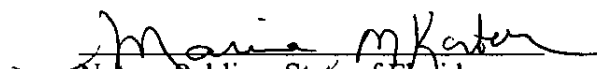
  
Laura A. Olson, Esq.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, Laura A. Olson known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in HILLSBOROUGH County, Florida this 19<sup>th</sup> day of June, 2007

My Commission Expires:  **MARCIA M. KORBAR**  
MY COMMISSION # DD 379837  
EXPIRES: April 15, 2009  
Bonded Thru Budget Notary Services

  
Notary Public— State of Florida

APPROVED  
AND  
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TALLAHASSEE, FLORIDA