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FLORIDA PROFIT/NON PROFIT CORPORATION

Law Offices of Hugh C. Ferrell, P.C.

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January 9, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BURGESS, HARRELL, MANCUSO, OLSON, COLTON, P.A.

SUBJECT: LAW OFFICES OF HUGH C. FERRELL, P.C.
REF: W08000001344

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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Carolyn Lewis
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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
Law Offices of Hugh C. Ferrell, P.A.**

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE I - NAME AND LOCATION OF AGENT AND OFFICES

1.1 Name. The name of the corporation shall be Law Offices of Hugh C. Ferrell, P.A.

1.2 Principal Office and Mailing Address. The corporation's principal office, if known, shall be 4924 Hidden Oaks Trail Sarasota, Florida 34232, and the mailing address of the corporation shall be 4924 Hidden Oaks Trail Sarasota, Florida 34232.

1.3 Initial Registered Agent and Office; Statement of Acceptance. The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be Hugh C. Ferrell. The initial Registered Office street address of the Registered Agent shall be 4924 Hidden Oaks Trail Sarasota, Florida 34232. The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

ARTICLE II - COMMENCEMENT AND DURATION

2.1 Commencement of Corporate Existence. The corporation's existence shall commence on the filing hereof by the Department of State.

2.2 Duration. The corporation shall have perpetual existence, or until dissolved according to law.

ARTICLE III - PURPOSE AND POWERS

3.1 Purpose. The sole and specific purpose for which the corporation is initially organized shall be to render professional service to the public which an Attorney at Law, duly licensed or legally authorized, may render under the laws of Florida, and to transact any and all incidental lawful business for which a corporation may be incorporated under the laws of Florida.

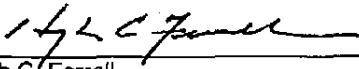
ARTICLE IV - AUTHORIZED SHARES

4.1 Class, Number, Par and Description. The shares of stock authorized hereunder shall consist of only one (1) class of common stock. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to 1,000 shares at no par value.

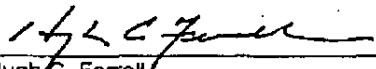
ARTICLE V - GENERAL

5.1 Incorporator(s). The name and address of each incorporator executing this instrument is as follows: Hugh C. Ferrell - 4924 Hidden Oaks Trail Sarasota, Florida 34232.

IN WITNESS WHEREOF, the undersigned executed this instrument on December 31, 2007.



Hugh C. Ferrell
Incorporator



Hugh C. Ferrell
Registered Agent

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**CONSENT TO USE OF COMPANY NAME
OF
LAW OFFICES OF HUGH C. FERRELL, CHARTERED
A DISSOLVED FLORIDA CORPORATION**

Pursuant to Florida business organization law, the above consenting company hereby consents to the use by LAW OFFICES OF HUGH C. FERRELL, P.A., a Florida corporation, the using company, of the consenting company's name. Accordingly, the using company may use or change its company name to the consenting company's name or a name deceptively similar.

IN WITNESS WHEREOF, the undersigned executed this instrument December 31, 2007.

WITNESS:

Staci Walsh

Staci Walsh

Tracy Griffith

Tracy Griffith

CONSENTING COMPANY:

Law Offices of Hugh C. Ferrell, Chartered, a
dissolved Florida Corporation

Hugh C. Ferrell
Hugh C. Ferrell as sole surviving director

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