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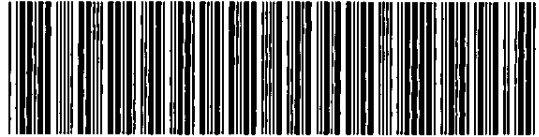
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DIVISION OF CORPORATIONS
08 JAN 22 PM 4:25

JP 1/23/08

LAW OFFICE OF LAWRENCE I. BASS

Street Address:
1240B Parkside Green Drive
West Palm Beach, FL 33415

Mailing Address:
Post Office Box 14065
North Palm Beach, FL 33408-4065

Phone: (561) 687-5042
Cell: (561) 329-3477
Facsimile: (561) 687-3547

January 18, 2008

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

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DIVISION OF CORPORATIONS
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Re: Incorporation of Law Office of Lawrence I. Bass, P.A.

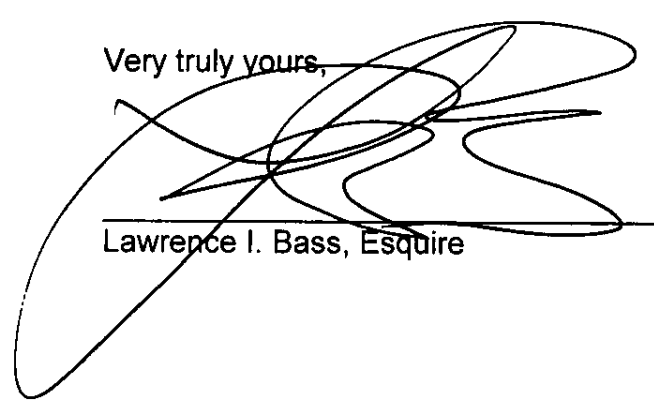
Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of the above named corporation. Also enclosed is a check in the amount of \$78.75 for filing, registered agent designation and certified copy.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance on this matter.

Very truly yours,



Lawrence I. Bass, Esquire

LIB/ckm
Enclosures

ARTICLES OF INCORPORATION

OF

LAW OFFICE OF LAWRENCE I. BASS, P.A.

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DIVISION OF CORPORATIONS

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ARTICLE I

NAME

The name of the Corporation is LAW OFFICE OF LAWRENCE I. BASS, P.A., whose business address shall be 1240 Parkside Green Drive, Unit B, West Palm Beach, Florida, 33415.

ARTICLE II

DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Department of State.

ARTICLE III

PURPOSES

This Corporation may engage in the practice of law and such other activities as are permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$.01 par value common stock.

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 1240 Parkside Green Drive, Unit B, West Palm Beach, Florida, 33415. The name of the initial registered agent of this Corporation at that address is Lawrence I. Bass.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is Lawrence I. Bass, 1240 Parkside Green Drive, Unit B, West Palm Beach, Florida, 33415.

ARTICLE VII

RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring stock in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the Amendment.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
Lawrence I. Bass of 1240 Parkside Green Drive, Unit B, West Palm Beach, Florida, 33415.

ARTICLE IX
INDEMNIFICATION

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

ARTICLE X
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter,
amend, or repeal the Bylaws, or adopt new Bylaws, is vested in the Board of Directors, subject
to repeal or change by action of the Shareholders.

ARTICLE XI
COMPENSATION FOR OFFICERS

Until rescinded by vote of a majority of the Shareholders, the Board of Directors of the
Corporation shall be entitled to fix officers' salaries and other compensation, whether or not
any officer also serves as Director of the Corporation.

ARTICLE XIII
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the
voting stock of the Corporation may act by written agreement without a meeting, as provided
in Florida Statute 607.0704, or successor statute, and the Bylaws.

ARTICLE XIV

STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of consideration as determined by the Board of Directors. Shares in this Corporation may only be issued to persons duly licensed to engage in the practice of law within the State of Florida, and such other states as desired.

Shareholder	Number of Shares
Lawrence I. Bass	Fifty

Payment or consideration must be tendered to the Corporation within thirty (30) days after the Board of Directors has determined the price per share.

Shares held by each Shareholder, whether or not hereafter acquired, may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by Bylaws/written agreement among the Shareholders, which Bylaws/agreement may expand this Article and which may also include the Corporation as a party. Any Shareholder whose license to practice law within Florida is terminated shall be obligated to return his/her shares to the Corporation as provided in the corporate bylaws.

ARTICLE XVI
AMENDMENT OF ARTICLES

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 XVII
ANNUAL FINANCIAL STATEMENTS

Until required by a majority vote of the Shareholders, the Corporation need not furnish its Shareholders an annual financial statement within 120 days of the close of each fiscal year.

ARTICLE XVIII
ANNUAL EVALUATION OF STOCK

On or before April 1 of each year, the Corporation, if conducting business in Florida, shall give its Florida stockholders of record as of the preceding December 31 a written notice reflecting the just value of each class of its stock subject to an annual tax under Chapter 199 Florida Statutes.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 16TH day of January, 2008.

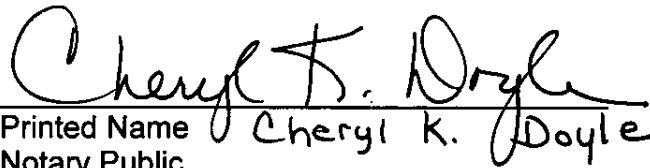


INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH


The foregoing Articles of Incorporation were acknowledged before me this 16th day of January, 2008 by Lawrence I. Bass, who is personally known to me who did/did not take an oath.



Printed Name

Notary Public

Serial Number, if any:

NOTARY PUBLIC-STATE OF FLORIDA
 Cheryl K. Doyle
Commission # DD563812
Expires: JUNE 14, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Law Office of Lawrence I. Bass, P.A. which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept the obligations of, that position.

Dated this 16th day of January, 2008.


REGISTERED AGENT

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