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08 JAN 31 PM 12:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 JAN 31 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD 2-1-08

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stephen G. Rossi, Jr., P.A.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF INCORPORATION
OF

STEPHEN G. ROSSI, JR., P.A.

ARTICLE I. NAME

The name of this corporation is

STEPHEN G. ROSSI, JR., P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any
or all lawful business. *(Financial investment advisory)*

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par
value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as that
which he already holds, shall have the right to purchase his pro
rata share (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1800 W. Hibiscus Blvd., Suite 134, Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is STEPHEN G. ROSSI, JR..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

STEPHEN G. ROSSI, JR.
3230 Flanagan Avenue
W. Melbourne, Florida 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1800 W. Hibiscus Blvd., Suite 134, Melbourne, Florida 32901, and the mailing address of the corporation is 3230 Flanagan Avenue, W. Melbourne, Florida 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

STEPHEN G. ROSSI, JR.
3230 Flanagan Avenue
W. Melbourne, Florida 32904

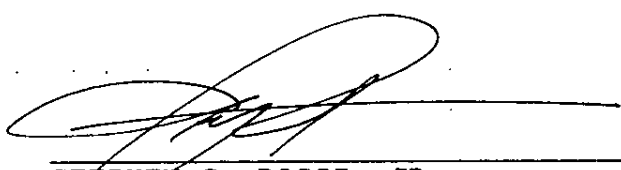
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That STEPHEN G. ROSSI, JR., P.A., desiring to organize under
the laws of the State of Florida, with its principal office at
1800 W. Hibiscus Blvd., Suite 134, Melbourne, Florida 32901, has
named STEPHEN G. ROSSI, JR., located at 1800 W. Hibiscus Blvd.,
Suite 134, Melbourne, Florida 32901, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law relative
to keeping the designated office open.



STEPHEN G. ROSSI, JR.
Registered Agent


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ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 30th day of January, 2008.

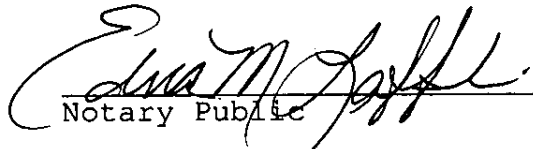

STEPHEN G. ROSSI, JR.

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared STEPHEN G. ROSSI, JR., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30th day of January, 2008.




Notary Public



EDNA M. LAFFLIN
MY COMMISSION # DD 344147
EXPIRES: August 5, 2008
Bonded Thru Budget Notary Services