

ARTICLES OF INCORPORATION

OF

DOMBROW & ASSOCIATES, P.A.

FILED
95 JAN 23 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **DOMBROW & ASSOCIATES, P.A.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1600 W. Oakland Park Blvd., 2nd Floor, Ft. Lauderdale, FL 33310.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Scott R. Austin, Esq., Houston & Shahady, P.A., 100 N.E. Third Avenue, Suite 850, Ft. Lauderdale, FL 33301.

ARTICLE V: INCORPORATOR

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

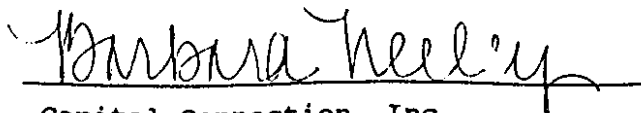
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors and president of the corporation is Allan B. Dombrow, 1600 W. Oakland Park Blvd., 2nd Floor, Ft. Lauderdale, FL 33310.

ARTICLE VII: PURPOSE

The purpose of the corporation is to operate a accounting firm.

The undersigned has executed these Articles of Incorporation this 23rd day of January, 1995.

A handwritten signature in cursive script, reading "Barbara Neeley", is written over a horizontal line.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 JAN 23 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: _____

DOMBROW & ASSOCIATES, P.A.

2. The name and street address of the registered agent and office is: Scott R. Austin, Esq., Houston & Shahady, P.A.,

100 N.E. Third Avenue, Suite 850

Fort Lauderdale, FL 33301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

