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February 22, 1995

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300001417183  
-02/28/95--01073--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

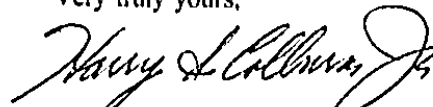
Re: ROBERT E. DEZIEL, P.A.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of Articles of Incorporation of the above corporation together with a check in the amount of \$70.00 for the filing fee and registered agent fee.

Please acknowledge receipt of the Articles on the copy and return it to me in the envelope provided. Thank you for your assistance.

Very truly yours,



HARRY S. COLBURN, JR.

EFFECTIVE DATE  
03-01-95

Enclosures

cc: Robert E. Deziel, Esq.  
(with enclosure)

FILED  
95 FEB 27 PM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FL

MH  
3-1-95

ARTICLES OF INCORPORATION  
OF  
ROBERT E. DEZIEL, P.A.

FILED  
95 FEB 27 11:11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

Article I - Name

EFFECTIVE DATE  
03-01-95

The name of this corporation is ROBERT E. DEZIEL, P.A.

Article II - Duration

This corporation shall have perpetual duration commencing on March 1, 1995.

Article III - Purpose

The general purpose or purposes for which the corporation is organized are to engage in the practice of law as a professional law corporation, to carry on services incident to the practice of law, and to own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes of this corporation. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

Article IV - Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Article V - Principal Office; Mailing Address

The principal office of the corporation is:

340 Royal Palm Way, Suite 205  
Palm Beach, Florida 33480

The mailing address of the corporation is:

P.O. Box 936  
Palm Beach, Florida 33480

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 340 Royal Palm Way, Suite 205, Palm Beach, Florida 33480 and the name of the initial registered agent at such address is Robert E. Deziel, Esq.

Article VII - Initial Board of Directors

The initial Board of Directors of the corporation shall consist of one (1) person. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Robert E. Deziel  
340 Royal Palm Way, Suite 205  
Palm Beach, Florida 33480

Article VIII - Incorporator

The name and address of the incorporator signing these Articles is:

Robert E. Deziel  
340 Royal Palm Way, Suite 205  
Palm Beach, Florida 33480

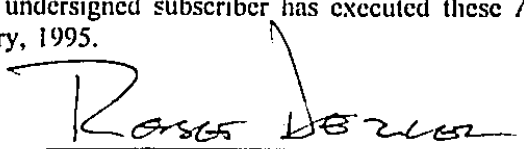
Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article X - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of February, 1995.

  
Robert E. Deziel, Incorporator

STATE OF FLORIDA                     )  
   ) ss:  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of February, 1995, by Robert E. Deziel for ROBERT E. DEZIEL, P.A., who is personally known to me, and who did not take an oath.

Harry S. Colburn, Jr.  
Signature of Notary Public

Harry S. Colburn, Jr.  
Print Name of Notary Public



HARRY S. COLBURN, JR.  
MY COMMISSION # CC 175625 EXPIRES  
February 14, 1996  
BONDED THROUGH TROY FARM INSURANCE, INC. ↑

Commission No.: CC 175625

My commission expires: 2/14/96

ACCEPTANCE OF DESIGNATION

The undersigned, Robert E. Deziel, having been designated to act as Registered Agent for this corporation, hereby accepts the designation of himself as Registered Agent and agrees to serve in compliance with all applicable Florida Statutes.

Robert E. Deziel  
Robert E. Deziel, Registered Agent