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Randi S. Tompkins

Attorney at Law

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March 17, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001435827
-03/22/95--01012--003
*****70.00 *****70.00

RE: Incorporation by Randi S. Tompkins, P.A. (the "Corporation").

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation and Acceptance of Registered Agent for the above-referenced Corporation along with check # 442 in the amount of \$70.00. Kindly return a stamped copy of the Articles and Registered Agent Acceptance to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Very truly yours,

Randi S. Tompkins
Randi S. Tompkins

Enclosures

SDG

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 21 AM 8:08

**ARTICLES OF INCORPORATION
OF
RANDI S. TOMPKINS, P.A.**

FILED
CLERK OF DISTRICT COURT
JAN 21 AM 8:08
CORP. DIVISION
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Randi S. Tompkins, P.A.

The address of the principal office of this corporation shall be 19646 Oakbrook Circle, Boca Raton, Florida 33434 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed to operate as a law office that may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 19646 Oakbrook Circle, Boca Raton, Florida 33434 and the name of the initial registered agent of the corporation at that address is Burton A. Tompkins.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

**Randi S. Tompkins
19646 Oakbrook Circle
Boca Raton, Florida 33434**

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Secretary
and Treasurer:

Randi S. Tompkins
19646 Oakbrook Circle
Boca Raton, Florida

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Randi S. Tompkins
19646 Oakbrook Circle
Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto
set her hand and seal this 17th day of March, 1995.

INCORPORATOR


Randi S. Tompkins

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Burton A. Tompkins, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida law.

REGISTERED AGENT:


BURTON A. TOMPKINS

95 MAR 21 AM 8:08

RECORDED
SECRETARY OF STATE
DIVISION OF CORPORATIONS