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LAW OFFICES OF
HILLIARD HENDERSON
PROFESSIONAL ASSOCIATION
SUITE 3000
TAMPA, FLORIDA 33602
TELEPHONE (813) 221-3900
TELEFAX (813) 221-3900

May 2, 1995

FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

900001473749
-05/03/95--01125--015
***122.50 ***122.50

6-1-95

Re: Law Office of Joseph M. Paniello, P.A.

Gentlemen:

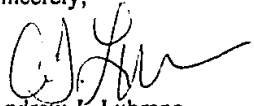
Enclosed for filing please find the original Articles of Incorporation for the subject corporation.
Also enclosed is our check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	<u>35.00</u>
	\$122.50

SL

We would appreciate your filing the original Articles, certifying a copy, and returning the certified copy to us.

Thank you.

Sincerely,

Andrew J. Lubrano

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

ARTICLES OF INCORPORATION
OF
LAW OFFICE OF JOSEPH M. PANIELLO, P.A.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: LAW OFFICE OF JOSEPH M. PANIELLO,
P.A.

ARTICLE II

Address

The address of the principal office and the mailing address of this corporation shall be:
One Tampa City Center, Suite 2720, 201 N. Franklin Street, Tampa, Florida 33602.

This document prepared by:
Andrew J. Lubrano, Esq.
Hill, Ward & Henderson, P.A.
P. O. Box 2231
Tampa, Florida 33601

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TALLAHASSEE, FLORIDA

ARTICLE III

Existence of Corporation

This corporation's existence shall begin on May 1, 1995, and shall continue perpetually thereafter.

ARTICLE IV

Purposes

The general nature of the business to be transacted by this corporation is to engage in the general practice of law.

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

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TALLAHASSEE, FLORIDA

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 101 East Kennedy Boulevard, Suite 3700 - Barnett Plaza, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is Andrew J. Lubrano. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.037, Florida Statutes.

ARTICLE VII

Incorporators

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Andrew J. Lubrano	101 East Kennedy Boulevard Suite 3700 - Barnett Plaza Tampa, Florida 33602

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TALLAHASSEE, FLORIDA

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

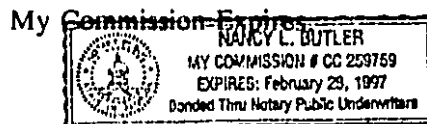
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Andrew J. Lubrano
Andrew J. Lubrano

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of May, 1995, by ANDREW J. LUBRANO, who is personally known to me.

Nancy L. Butler
Notary Public
Nancy L. Butler
(Print, Type or Stamp Name)



REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, at 101 East Kennedy Boulevard, Suite 3700, Tampa, Hillsborough County, Florida, I hereby accept appointment as its 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.

Signature

Andrew J. Lubrano

Date:

5/1/95

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TALLAHASSEE, FLORIDA