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800-142-8086

P9500052310



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 633158 157554A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 122.50

ORDER DATE : July 6, 1995

ORDER TIME : 12:19 PM

ORDER NO. : 633158

500001531245

CUSTOMER NO: 157554A

CUSTOMER: Ms. Ronda L. Ellis
ELLIS & MARK, P.A.

Northern Trust Plaza
Suite 3110, 301 Yamato Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: RONDA L. ELLIS, P.A.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUL - 7 1995

FILED
95 JUL -6 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RONDA L. ELLIS, P.A.

FILED
95 JUL -6 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: RONDA L. ELLIS, P.A.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the following purposes:

a. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a nominal or par value of Five Dollars (\$5.00) per share.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be Northern Trust Plaza, 301 Yamato Road, Boca Raton, Florida 33431, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name: Ronda L. Ellis

Registered Office: 301 Yamato Road
Boca Raton, FL 33431

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

ARTICLE VIII

DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

Name and Address

Ronda L. Ellis
301 Yamato Road
Boca Raton, FL 33431

ARTICLE IX

INCORPORATOR

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

Name and Address

RONDA L. ELLIS, P.A.
Northern Trust Plaza
301 Yamato Road
Boca Raton, FL 33431

ARTICLE X

OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness on such members to the corporation.

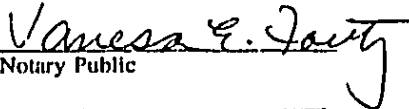
IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on this 21st day of June, 1995.



RONDA L. ELLIS (SEAL)

STATE OF FLORIDA, COUNTY OF PALM BEACH) SS:

The foregoing instrument was acknowledged before me on this 21 day of June, 1995, by RONDA L. ELLIS, P.A.



Notary Public



VANESSA E FOUTZ
My Commission CC410231
Expires Sep. 27, 1998
Bonded by ANB
800-852-8878



VANESSA E FOUTZ
My Commission
Expires Sep. 27, . . .
Bonded by ANB
800-852-8878

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with 48.091

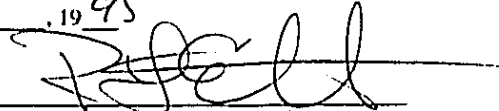
That RONDA L. ELLIS, P.A., qualified to do business under the laws of the State of Florida, with its principal office at Northern Trust Plaza, 301 Yamato Road, Boca Raton, County of Palm Beach, State of Florida, has appointed Ronda L. Ellis, whose address is 301 Yamato Road, Boca Raton, FL 33431, as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF APPOINTMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: _____

June 21, 1995



Ronda L. Ellis, Registered Agent

FILED
95 JUL -6 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA