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ARTICLES OF INCORPORATION OF OLIVER HARRIS, III, P.A.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned natural person who is licensed or otherwise legally authorized to practice law or otherwise perform the services of attorney-at-law, in the State of Florida, hereby forms a professional corporation, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE 1 NAME

The name of the corporation is OLIVER HARRIS, III, P.A.

ARTICLE II PURPOSE

The purpose of the corporation is to maintain offices for the practice of law in the State of Florida. The corporation may transact such other business as is necessary or proper to carry out the purposes and goals of the corporation, including, but not limited to the investment of the corporate funds for the mutual benefit of the shareholder(s).

ARTICLE III CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 300. Such shares shall be of a single class of common stock, and shall have a par valued of One (\$1.00) Dollar per share.

ARTICLE IV CAPITALIZATION

The amount of capital with which the corporation will begin to practice the legal profession is not less than One Thousand (\$1,000.00) Dollars.

ARTICLE V DURATION

The corporation shall have perpetual existence.

ARTICLE VI PRINCIPAL OFFICE

The initial street address of the corporation's principal office is 10 Central Parkway, Suite 240, Stuart, FL 34994.

ARTICLE VII INITIAL DIRECTORS

The Directors ε , the corporation who shall serve until the first meeting of the shareholders are as follows:

OLIVER HARRIS, III

10 CENTRAL PARKWAY, STE. 240 STUART, FL 34994

ARTICLE VIII INITIAL OFFICERS

The officers and directors of the corporation, who shall serve until replaced are as follows:

OLIVER HARRIS, III

10 CENTRAL PARKWAY, STE. 240

President, Director, Secretary,

STUART, FLORIDA 34994

Treasurer

ARTICLE IX SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

OLIVER HARRIS, 111

10 CENTRAL PARKWAY, STE. 240 STUART, FL 34994

ARTICLE X DISSOLUTION

The corporation may be dissolved at any time by the unanimous written consent of the shareholders.

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ARTICLE XI INITIAL REGISTERED AGENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The initial registered agent of the corporation shall be OLIVER HARRIS, III, 10 Central Parkway, Suite 240, Stuart, FL 34994.

I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT:

OLIVER HARRIS III

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IN WITNESS HEREOF, we, the undersigned incorporator of this corporation we executed these Articles of Incorporation at Martin County, Florida on this _______day of March, 1996.

STATE OF FLORIDA COUNTY OF MARTIN

Before me, a Notary Public, duly commissioned under the laws of the State of Florida, personally appeared OLIVER HARRIS, III, to me personally known, and who did not take an oath, and he acknowledged the execution of the foregoing Articles of Incorporation for the purposes stated therein.

Acknowledged this day of March, 1996.

OFFICIAL NOTARY SEAL
CATHERINE J KIERSTEAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC330271
MY COMMISSION EXP. NOV. 20,1997

NOTARY PUBLIC
My Commission/Expires/