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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: MARIANNE S. RANTALA, P.A.
AUDIT NUMBER.....H96000013254
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1996

FAS-T CORP AGENTS INC.

MIAMI, FL

SUBJECT: MARIANNE S. RANTALA, P.A.
REF: W96000019951

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000013254
Letter Number: 696A00043687

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MARIANNE S. RANTALA, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person who is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation Act (Chapter 621, Florida Statutes), and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation shall be:
MARIANNE S. RANTALA, P.A.

ARTICLE II

The purpose of the corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is legal services.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital stock with which the corporation will begin the practice of the profession of law is not less than \$100.00.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office and principal place of business of this corporation is:

7300 West Camino Real, Suite #108
Boca Raton, Florida 33433

and the initial registered agent of this corporation at the above address is:

MARIANNE S. RANTALA
Florida Bar #0045535

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ARTICLE VII

The business of the corporation shall be managed by its shareholders and there shall be no directors. Pursuant to Section 607.111, Florida Statutes, all of the power and duties conferred or imposed upon the Board of Directors by the Florida General Corporations Act, shall be fully exercised or performed by such shareholders.

ARTICLE VIII

The name and street address of the party signing the Articles of Incorporation as subscriber is:

NAMES

Marianne S. Rantala

ADDRESSES7300 West Camino Real, Suite #108
Boca Raton, Florida 33433ARTICLE IX

The corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by the law.

ARTICLE X

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

IN WITNESS WHEREOF, I, the undersigned Incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 20th day of September, 1996.

Marianne S. Rantala
Marianne S. Rantala, Incorporator

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STATE OF FLORIDA

COUNTY OF PALM BEACH

ss.

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared MARIANNE H. RANTALA, ESQ., to me well known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she signed for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and sealed at Boca Raton, Palm Beach County, Florida, on this 20 day of September, 1996.

Colleen M. Sticker
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

9/20/97



COLLEEN M. STICKER
My Commission OC317101
Expires Sep. 20, 1997
Bonded by HNA
600-400-1000

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HAWAII

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 48.091, Florida Statute, the following is submitted:

That MARIANNE S. RANTALA, desiring to organize or qualify under the laws of the State of Florida has named Marianne S. Rantala as its registered agent to accept service of process within Florida, at 7300 West Camino Real, Suite #108, Boca Raton, Florida, which address is also designated as the initial office of the corporation first mentioned above.

Marianne S. Rantala
Marianne S. Rantala, Esq.
Title

9/20/96
Date

Having been named registered agent to accept service of process for the above named corporation, at the place designated in the certificate, I, Marianne S. Rantala, hereby accept to act in that capacity and further agree with the provisions of all statutes relative to the proper and complete performance of such duties.

Marianne S. Rantala
Marianne S. Rantala, Esq.
Registered Agent

9/20/96
Date