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December 30, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/02/97--01031--010
****122.50 ****122.50

RE: Articles of Incorporation for
Ronald M. Randazzo, P.I., Inc.

Dear Sir/Madam:

Please be advised that I represent Ronald Randazzo in the incorporation of his business to be known as Ronald M. Randazzo, P.I., Inc.

Enclosed is an original and three copies of the Articles of Incorporation, together with a check in the amount of \$122.50 representing the filing fee and a Certified Copy of the Articles. Please file the original and return the appropriate documents in the envelope enclosed.

Please contact me if you require any additional information.

Very truly yours,

MARK R. McCOLLEM, P.A.

BY: 

MARK R. McCOLLEM

MRM/jl
Encls.

FILED
96 DEC 31 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
96 DEC 31 PM 1:10
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Ronald M. Randazzo, P.I., Inc.

2. The principal place of business and mailing address of the corporation is:

888 South Andrews Avenue
Suite 301
Fort Lauderdale, Florida 33316

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is Ronald M. Randazzo and the registered agent's address is 888 South Andrews Avenue, Suite 301, Fort Lauderdale, Florida 33316.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

Ronald M. Randazzo as President, Vice-President,
Secretary, Treasurer
888 South Andrews Avenue
Suite 301
Fort Lauderdale, Florida 33316

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Ronald M. Randazzo, whose address is 888 South Andrews Avenue, Suite 301, Fort Lauderdale, Florida 33316.

DATED 12-30-96


INCORPORATOR

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered 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 am familiar with and accept the obligations of my position as registered agent.

DATED 12-30-96


REGISTERED AGENT