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ATTORNEYS AT LAW

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DAVIDJ. WHITE*

'SHAREHOLDERS

PARALEGALS

LAURIE J. BRIGGS LAURE J BRIGGS
DEANE L CADY
RUBENCHAVEZ
JAMESE COOK
EMILLODAMANTIS
DAVID W. GILMORE
TEDE KULESA
JAMES PETER LOVE
CARL ROUX
WILLIAM I GEABOLD
KATHLEEN SIMON
STEVE M SMITH
KEWNIJ WALSH KEVINJ WALSH JUDSON WHITEHORN Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: KATHERINE A. MARTINEZ, P.A.

Dear Madam/Sir:

Enclosed please find Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50.

If you have any questions, please give me a call.

Gearce_

Very truly yours,

Principal Administrator

LJP/wp

Enclosures

AUTHORIZATION BY PHONE TO

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DOC. EXAM

SDBS A

ARTICLES OF INCORPORATION

OF

KATHERINE A. MARTINEZ, P.A.

ARTICLE I

NAME

The name of the corporation is KATHERINE A.. MARTINEZ, P.A.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

To Practice Law ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

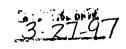
The mailing address of KATHERINE A. MARTINEZ, P.A. is 405 W. AZEELE STREET, TAMPA, FLORIDA 33606.

The principal address of the registered office of this corporation is 405 W. AZEELE STREET, TAMPA, FLORIDA 33606, and the name of the registered agent of this corporation is KATHERINE A. MARTINEZ

I hereby am familiar with and accept the duties and responsibilities as registered agent for said

corporation.

ST BRITISH OF





ARTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation and the names and addresses of the officers of this corporation are:

INITIAL OFFICERS AND DIRECTORS

Katherine A. Martinez - President 405 W. Azeele Street Tampa, FL 33606 (813) 253-5881

Katherine A Martinez - Secretary/Treasurer 405 W. Azeele Street Tampa, FL 33606 (813) 253-5881

ARTICLE VII

INCORPORATORS

The name and address of the person signing these Articles is:

Katherine. Martinez 405 W. Azeele Street Tampa, FL 33606 (813) 253-5881

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference or telephone as provided by law.

ARTICLE X

ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI

INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive or any other rights to which those indemnified may be entitled under any bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XIII

BYLAWS

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the Directors.

ARTICLE XIV

BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be March 27, 1994.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of March, 1999.

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 27th day of March, 1997 by who is personally known to me or who has produced as identification and who did/did not take an oath.

(SEAL)

(SEAL)

(SEAL)

(Notary signature)

NOOLE H. TALOK
(Notary signature)

NOOLE H. TALOK
(Notary signature)

NOOLE H. TALOK
(Notary name - print)

NOTARY PUBLIC, State of Florida

(Serial number, if any)

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