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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

EFFECTIVE DATE
4.28.97

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LAWRENCE R. DIAMOND, P.A.

AUDIT NUMBER.....H97000007025

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

LAWRENCE R. DIAMOND, P.A.

EFFECTIVE DATE

4-28-97

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

LAWRENCE R. DIAMOND, P.A.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to be effective as of April 28, 1997 and is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of law and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

Gregory S. Band, Esq.
1680 Fruitville Road - Suite 102
Sarasota, Florida 34236
Florida Bar Number 869902

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ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1800 Second Street, suite 777, Sarasota Florida 34236.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1800 Second Street, suite 777, Sarasota Florida 34236 and the registered agent at such office is LAWRENCE R. DIAMOND.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is: LAWRENCE R. DIAMOND, 1800 Second Street, suite 777, Sarasota Florida 34236.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is: LAWRENCE R. DIAMOND, 1800 Second Street, suite 777, Sarasota Florida 34236.

The undersigned has executed these Articles this 28th day of April, 1997.


LAWRENCE R. DIAMOND

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for LAWRENCE R. DIAMOND, P.A. at the place designated in the Articles, 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 I am familiar with and accept the obligations of my position as Registered Agent.

Date: April 28, 1997


LAWRENCE R. DIAMOND,
Registered Agent

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