KUCIK ESTATE PLANNING LAW FIRM

BARRY M. KUCIK

Attorney at Law Certified Public Accountant

1980 N. Atlantic Avenue, Suite 725

Cocoa Beach, Florida 32931

(407) 799-3040 Fax (407) 799-0035

August 7, 99

Corporate Records Bureau

(407) 799-3040 Fax (407) 799-0035

****122.50 ****122.50

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of Barry M. Kucik, P.A.

Enclosed please find the original and one signed copy of the Articles of Incorporation of the above-listed corporation. Please file the original of these articles and provide us with a certified copy at your earliest convenience, a check in the amount of \$122.50 is also enclosed.

Thank you for your very kind cooperation.

Very truly yours,

Enclosure BMK/kk

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AUTHORIZATION BY PHONE TO

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ARTICLES OF INCORPORATION

OF

BARRY M. KUCIK, P.A.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BARRY M. KUCIK, P.A.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida. Practice Law

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is Five Thousand (5,000) shares of common stock, each share having the par value of Ten (.10) Cents.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this Corporation shall be 1980 N. Atlantic Avenue, Suite 725, Cocoa Beach, Florida, 32931, and the initial registered agent of this Corporation at

such office shall be Barry M. Kucik, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or diminished from time to time, by vote of the stockholders, but in no case shall the number be less than one (1). The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Barry M. Kucik

1835 S. Atlantic Avenue, Unit #403 Cocoa Beach, Florida 32931

ARTICLE VII - INCORPORATOR

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

Name

Address

Barry M. Kucik

1835 S. Atlantic Avenue, Unit #403 Cocoa Beach, Florida 32931

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation of BARRY M. KUCIK, P.A., were acknowledged before me this ______ day of August, 1997, by BARRY M. KUCIK, as Incorporator, who is personally known to me.

PATRICIA A. DIETZE

Hotary Public, State of Florida

Bonded By Service Inc.

Commission No. CC 419368

My Commission Explose 11/07/98

Notary Public. State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BARRY M. KUCIK, P.A., the place designated in the Articles of Incorporation, 1980 N. Atlantic Avenue, Suite 725, Cocoa Beach, Florida, 32931, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 8-7-97

By: Barry M. Kucik, Resident Agent

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