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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: DENNIS R. BEDARD, P.A.

AUDIT NUMBER.....H97000015936

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

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ARTICLES OF INCORPORATION

OF

DENNIS R. BEDARD, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DENNIS R. BEDARD, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1717 N. HAYSHORE DRIVE, SUITE 102 MIAMI FLORIDA 33132

ARTICLE III PURPOSE

The purpose of this corporation shall be: THE PRACTICE OF LAW.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10 shares having an individual par value of \$ 100.00

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street #200
Miami, Florida 33135
(305) 541-3884

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DENNIS R. BEDARD,
1717 N. BAYSHORE DR. SUITE 102
MIAMI FLORIDA 33132

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

DENNIS R. BEDARD
1717 N. BAYSHORE DR. SUITE 102
MIAMI FLORIDA 33132

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

PRESIDENT
DENNIS R. BEDARD
1717 N. BAYSHORE DR. SUITE 102
MIAMI FLORIDA 33132

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET SUITE 200
MIAMI FLORIDA 33135

The undersigned has(have) executed these Articles of Incorporation
this 25 day of SEPTEMBER, 1997.

Ray Stormont
Incorporator
RAY C. STORMONT/PRESIDENT
SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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