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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 ROSA-RE, P.A.

AUDIT NUMBER.....H97000016053

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

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE, FLORIDA

P. 01-01-01-01

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ARTICLES OF INCORPORATION
OF

DENNIS ROSA-RE, 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.

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: DENNIS ROSA-RE, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 141 N.E. 3rd AVENUE, 10th FLOOR MIAMI FLORIDA 33132

ARTICLE III PURPOSE

The purpose of this corporation shall be: DOCTOR

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

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:

JAMES J. HURCHALLA
141 N.E. 3rd AVE. 10th FLOOR
MIAMI FLORIDA 33132

ARTICLE VI BOARD OF DIRECTOR(S)

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

DENNIS ROSA-RE
141 N.E. 3rd AVE. 10th FLOOR
MIAMI FLORIDA 33132

ARTICLE VII OFFICER(S)

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

PRESIDENT
DENNIS ROSA-RE
141 N.E. 3rd AVE. 10th FLOOR
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 26 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

OFFICE OF STATE
TALLAHASSEE, FLORIDA

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