

P98000003803

Paul M. Wysocki

COUNSELOR AT LAW

January 9, 1998

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

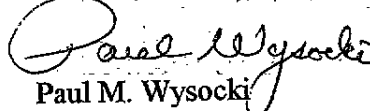
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Dear Secretary of State:

Enclosed you will find one original and a copy of the Articles of Incorporation of:
Paul M. Wysocki, P.A.

You will also find enclosed a check made payable to the Secretary Of State in the amount of \$70.00 which included the statutory filing fee. Your assistance in establishing the corporation to be known as: Paul M. Wysocki, P.A. is appreciated.

Sincerely,


Paul M. Wysocki

FILED
98 JAN 12 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PAUL M. WYSOCKI, P.A.

FILED
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is: Paul M. Wysocki, P.A.

The principle address of the corporation is: 332 West Boynton Beach Blvd.
Suite 5
Boynton Beach, Florida 33435

ARTICLE TWO

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

This corporation is authorized to issue 1000 shares of No Par Value Common Stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

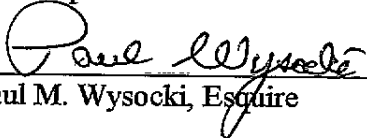
ARTICLE FIVE

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE SIX

The street address and mailing address of the initial principal registered office is: 332 West Boynton Beach Blvd., Suite 5, Boynton Beach, FL 33435, and the name of its initial registered agent of this corporation is Paul M. Wysocki, Esquire.

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



Paul M. Wysocki, Esquire

ARTICLE SEVEN

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is:

NAME	MAILING ADDRESS
Paul M. Wysocki	332 West Boynton Beach Blvd. Suite 5 Boynton Beach, FL 33435

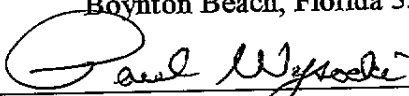
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator for this corporation is:

Paul M. Wysocki
332 West Boynton Beach Blvd., Suite 5
Boynton Beach, Florida 33435



Incorporator: Paul M. Wysocki

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

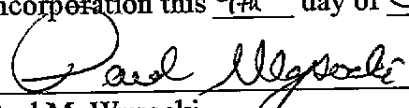
ARTICLE ELEVEN

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE TWELVE

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of JANUARY, 1998.



Paul M. Wysocki

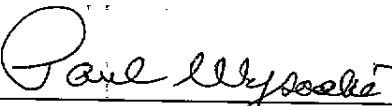
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said act:

FIRST: that Paul M. Wysocki, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 332 West Boynton Beach, Blvd., Suite 5, Boynton Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT: MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Paul M. Wysocki, Esquire
Registered Agent

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98 JAN 12 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA