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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Andrew I. Solis PA

- Walk In
- Mail Out
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Pick Up Time

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

RUSH

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DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

2/27

Ordered By: _____

ARTICLES OF INCORPORATION
OF
ANDREW I. SOLIS, P.A.

ARTICLE I

NAME

The name of the corporation is Andrew I. Solis, P.A.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 2640 Golden Gate Parkway, Suite 315, Naples, Florida 34105. The name of the initial registered agent of the corporation, located at that office is Andrew I. Solis.

ARTICLE III

DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE IV

PURPOSE

The purpose of the corporation is to practice the profession of attorney at law. The sole and exclusive professional service to be rendered by the corporation is the practice of law.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is Five Hundred (500) shares. These shares shall be of a single class of common stock, and shall have a value of One Dollar (\$1.00) per

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share.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of attorney at law is not less than Five Hundred Dollars (\$500).

ARTICLE VII

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII

INCORPORATORS

The name and street address of each person signing these Articles of Incorporation as an incorporator is: Andrew I. Solis, 2640 Golden Gate Parkway, Suite 315, Naples, Florida 34105.

ARTICLE IX

DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is: Andrew I. Solis, 2640 Golden Gate Parkway, Suite 315, Naples, Florida 34105. The initial director shall hold office until his successors are elected and qualified as provided in the bylaws. The term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in

the articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X

BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation, have executed these Articles of Incorporation at Naples, Florida this 25TH day of February, 1998.

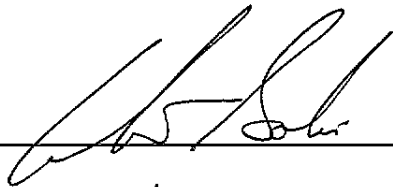


Andrew I. Solis
INCORPORATOR

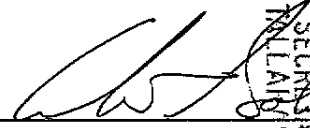
**Certificate Designating Place of Business or Domicile for the
Service of Process within Florida,
Naming Agent Upon Whom Process May be Served**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Andrew I. Solis, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Naples, State of Florida, has named Andrew I. Solis, located at 2640 Golden Gate Parkway, Suite 315, Naples, Florida 34105, as its agent to accept service of process within Florida.

Signature 
Title: Incorporator
Date: 2/25/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature 
Date: 2/25/98

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