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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

98 DEC -3 AM 7:24

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MATTHEWS & LAMBRECHT, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
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DEC 4 1998

EFFECTIVE DATE

**ARTICLES OF INCORPORATION
OF**

MATTHEWS & LAMBRECHT, P.A.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Matthews & Lambrecht, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6220 Manatee Avenue West, Suite 404
Bradenton, Florida 34209**

ARTICLE III PURPOSE

The sole and specific purpose for this professional corporation is to engage in the general practice of law under the laws of Florida and in accordance with the rules and regulations of the Florida Bar.

ARTICLE IV EFFECTIVE DATE

The effective date of this professional corporation is January 1, 1999.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

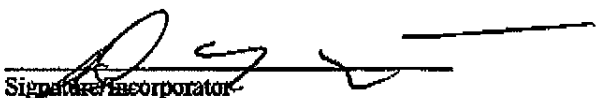
**D. Turner Matthews
6220 Manatee Avenue West, Suite 404
Bradenton, Florida 34209**

Prepared by:
D. Turner Matthews,
6220 Manatee Avenue West, Suite 404
Bradenton, FL 34209
(941) 794-8722

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**D. Turner Matthews
6220 Manatee Avenue West, Suite 404
Bradenton, Florida 34209**

 12/2/98
Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

 12/2/98
Signature/Registered Agent Date

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