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Robert P. Charbonneau
7721 S.W. 55th Avenue, Apt. A
Miami, Florida 33143
(305) 667-9503

February 24, 1999

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****122.50 *****78.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ROBERT P. CHARBONNEAU, P.A.

To the Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also included is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) representing the following:

Filing Fee	\$35.00
One Certified Copy	\$52.50
Registered Agent Fee	\$35.00

TOTAL	<u>\$122.50</u>
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If you have any questions, please contact me.

Thank you.

Very truly yours,

ROBERT P. CHARBONNEAU
Enclosures: 3 as stated

FILED
99 MAR -1 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ROBERT P. CHARBONNEAU, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of this corporation is ROBERT P. CHARBONNEAU, P.A.

ARTICLE II.
DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

ARTICLE III.
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that an Attorney duly licensed under the laws of Florida can perform, and for the purpose of investing the funds of the corporation in real estate, mortgages, stocks, bonds, personal property or any other type of investment.

ARTICLE IV.
CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V.
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4300 North University Drive
Suite A-205
Fort Lauderdale, Florida 33351

and the name of the initial registered agent of this corporation at

this address is:

ROBERT P. CHARBONNEAU, ESQ.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

This corporation shall have one or more Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one Director nor more than five.

The names and addresses of the initial Board of Director(s) of the corporation are:

ROBERT P. CHARBONNEAU, ESQ. 7721 SW 55 Avenue
 Apartment A
 Miami, Florida 33143

ARTICLE VIII.
INCORPORATOR

The name and address of the Incorporator signing these Articles is:
ROBERT P. CHARBONNEAU, ESQ., 7721 SW 55 Avenue, Apartment A, Miami, Florida 33143.

ARTICLE IX.
INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X.
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THE 25th DAY OF FEBRUARY, 1999, A.D.

ROBERT P. CHARBONNEAU, P.A.



ROBERT P. CHARBONNEAU
Incorporator

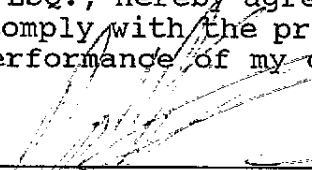
CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST:. . . That ROBERT P. CHARBONNEAU, P.A., a Florida corporation, with its principal office at 7721 SW 55th Avenue, Apartment A, Miami, Florida, 33143, has named ROBERT P. CHARBONNEAU, ESQ., with an office located at 4300 North University Drive, Suite A-205, Fort Lauderdale, Florida 33351, as its agent to accept service of process within this state.

SECOND. . . Acknowledgment:

Having been named to accept service of process for the above stated corporation, I, ROBERT P. CHARBONNEAU, ESQ., hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



ROBERT P. CHARBONNEAU, ESQ.
Resident Agent

FILED
99 MAR - 1 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA