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CAMILLE A. COLELLA
ATTORNEY AT LAW
MIAMI CENTER - SUITE 400
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

FILED

99 MAR 29 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE: (305) 778-3881

FAX: (305) 534-9994

26 March 1999

CERTIFIED MAIL -
RETURN RECEIPT REQUESTED

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

900002822519--2
-03/29/99--01140--004
*****78.75 *****78.75

Re: CAMILLE A. COLELLA, P.A.

Dear Sir or Madam:

Enclosed herewith are the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$78.75 covering the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
	\$ 78.75

Please file the original and forward the certified copy to my attention at the address above at your earliest convenience.

Thank you for your kind attention to this matter. Please contact me at (305) 778-3881 if you require additional information.

Very truly yours,

Camille Colella

Camille A. Colella

PH 3/31/99 ✓

ARTICLES OF INCORPORATION

OF

CAMILLE A. COLELLA, P.A.

FILED
99 MAR 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal address of this Corporation shall be:

CAMILLE A. COLELLA, P.A.
1604 Pennsylvania Avenue, #3
Miami Beach, Florida 33139

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this corporation is organized is to engage in the practice of law in the State of Florida.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1604 Pennsylvania Avenue, #3
Miami Beach, Florida 33139

The name of the initial registered agent of this Corporation at that address shall be:

CAMILLE COLELLA

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) member, initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the initial member of the first Board of Directors who shall hold office until a successor(s) is duly elected or appointed, is as follows:

<u>Name</u>	<u>Street Address</u>
CAMILLE COLELLA	1604 Pennsylvania Avenue, #3 Miami Beach, Florida 33139

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
CAMILLE COLELLA	1604 Pennsylvania Avenue, #3 Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Article of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 31st day of March, 1999.


CAMILLE COLELLA, Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

FILED
99 MAR 29 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.09, Chapter 607 of Florida Statutes, CAMILLE COLELLA, P.A. (the "Corporation") has named CAMILLE COLELLA to accept service of process within this state. The Corporation has filed its Articles of Incorporation contemporaneously herewith, and has set forth its registered office as indicated therein at 1604 Pennsylvania Avenue #3, Miami Beach, Florida 33139.

By: 
CAMILLE COLELLA, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
CAMILLE COLELLA, Registered Agent