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April 5, 1991

FEDERAL EXPRESS

Secretary of State  
State of Florida  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32314

RE: RODNEY G. ROMANO, P.A.

Dear Sirs:

Enclosed herewith please find one original and one copy of the Articles of Incorporation for the above-referenced corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent	
Fee	<u>35.00</u>
Total	\$122.50

Please file the original Articles of Incorporation with the Secretary of State and return the copy certified to the undersigned in the enclosed envelope.

Thank you for your prompt attention to this matter.

Sincerely yours,

By

*James H. Ryan*  
James H. Ryan

JHR:ksr  
Enclosure

FILED  
APR - 9 1991  
TALLAHASSEE, FLORIDA

04/11/91 - 3:04 PM  
CORPORATE RECORDS  
RECEIVED  
TALLAHASSEE, FLORIDA  
CORPORATE RECORDS  
BUREAU

4/11/91  
544536

ARTICLES OF INCORPORATION OF

RODNEY G. ROMANO, P.A.

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

FILED  
IN THE  
CLERK'S  
OFFICE  
OF THE  
STATE  
OF  
FLORIDA  
JAN 18 1983

ARTICLE I  
NAME OF CORPORATION

The name of this corporation shall be RODNEY G. ROMANO, P.A.

ARTICLE II  
REGISTERED OFFICE AND AGENT

The location and address of the Corporation's initial registered office in Florida is 824 Lakeside Drive North, Lake Worth, Florida 33460, Palm Beach County. The initial registered agent at the registered office is Rodney G. Romano.

ARTICLE III  
PURPOSE

This Corporation is organized for the following purposes:

a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this Corporation.

c. The professional services of this Corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE IV  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V  
PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of law practice.

ARTICLE VI  
INCORPORATORS

The name and post office address of the incorporator is Rodney F. Romano, 824 Lakeside Drive North, Lake Worth, FL 33460.

ARTICLE VII  
DIRECTORS

The Board of Directors shall consist of one (1) member. The name and address of the first Board of Directors shall be Rodney G. Romano, 824 Lakeside Drive North, Lake Worth, FL 33460.

ARTICLE VIII  
CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 1,000, all of which shall be common shares with a par value of \$1.00.

ARTICLE IX  
STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$1,000.00.

ARTICLE X  
AMENDMENT TO ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

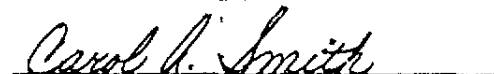
IN WITNESS WHEREOF, we have signed these Articles of Incorporation on April 1st, 1991.

  
RODNEY G. ROMANO, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared RODNEY G. ROMANO, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged before me that he executed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of April, 1991.

  
Notary Public, State of Florida  
My Commission Expires:

Notary Public, State of Florida  
My Commission Expires March 16, 1995  
Bonded Through TROY FOLIO Insurance Inc.

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

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

FIRST: That Rodney G. Romano, P.A. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Lake Worth, County of Palm Beach, State of Florida, has named Rodney G. Romano, located at 824 Lakeside Drive North, Lake Worth, State of Florida, as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named 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.

  
Rodney G. Romano,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Rodney G.. Romano, who is to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of April, 1991.

  
Notary Public, State of Florida  
My Commission Expires: March 16, 1995

Notary Public, State of Florida  
My Commission Expires March 16, 1995  
Bonded thru Trenchard Insurance Co., Inc.