

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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1610 Conversion Inc

600003161866--7
-03/08/00--01041--014
*****80.00 *****78.75

- Art of Inc. File 6 stat.
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
 00 MAR +8 AM 10: 04
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
FILED
 00 MAR -8 AM 11: 04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 3/8 9:36

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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2-800

ARTICLES OF INCORPORATION
OF
1610 CONVERSION INC.

ARTICLE I - NAME

The name of the corporation is 1610 CONVERSION INC.. hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 6,000 shares of Common Stock.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be Suite 700 at 1 NE 1 Street, Miami, Florida 33132.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at Suite 700 at 1 NE 1 Street, Miami, Florida 33132 and the initial agent at said address shall be Paul Rosen.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The name and address of the initial directors of this corporation is:

Paul Rosen
Suite 700 at 1 Northeast 1 Street
Miami, Florida 33132


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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Paul Rosen
Suite 700 at 1 Northeast 1 Street
Miami, Florida 33132

IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 2000




Paul Rosen

STATE OF FLORIDA)

COUNTY OF DADE)

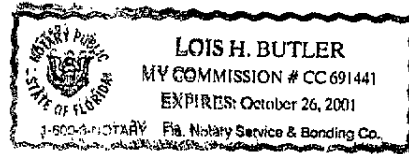
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Paul Rosen to me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 1st day of March, 2000.



Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH

That 1610 CONVERSION INC.. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Paul Rosen located at Suite 700 at 1 Northeast 1 Street, Miami, Florida 33132, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 1st day of March, 2000.



Paul Rosen, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA