

P95000043785
S. MELVIN APOTHEKER, P.A.
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9400 South Dadeland Blvd.
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Telephone (305) 670-0895
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May 18, 1995

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

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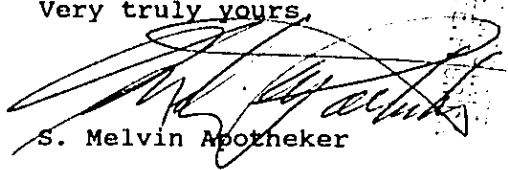
Re: EMPOWERMENT CONCEPTS, INC.

Dear Sir:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above named corporation. Also enclosed is a check in the amount of \$122.50, which represents your fee for filing the Articles of Incorporation and returning a certified copy of same to this office.

Thank you for your attention to this matter.

Very truly yours,

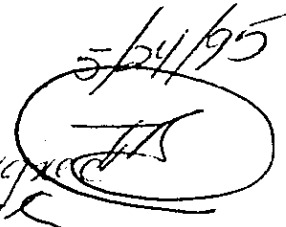

S. Melvin Apotheker

Enclosures

U95-10858

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0671

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0524-
0671

5/24/95




FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1995

S. MELVIN APOTHEKER
9400 SO. DADELAND BLVD. STE 104
MIAMI, FL 33156

SUBJECT: EMPOWERMENT CONCEPTS, INC.
Ref. Number: W95000010858

We have received your document for EMPOWERMENT CONCEPTS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

YOUR CHECK ENCLOSED IS UNSIGNED. PLEASE SIGN CHECK AND
RESUBMIT FOR FILING.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00026345

ARTICLES OF INCORPORATION
OF
EMPOWERMENT CONCEPTS, INC.

ARTICLE I

The name of the Corporation is: EMPOWERMENT CONCEPTS, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States, and under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares, at One (\$1.00) Dollar par value.

ARTICLE IV

The Corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE V

The street address of the principal office of the Corporation shall be:

9400 South Dadeland Boulevard
Suite 104
Miami, Florida 33156

ARTICLE VI

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

<u>NAME</u>	<u>ADDRESS</u>
JACQUELINE J. DEL ROSARIO	10800 S.W. 135th Terrace Miami, Florida 33176

ARTICLE VII

The Corporation shall have a Board of Directors consisting of not less than one or more than five Directors. The initial Board of Directors shall consist of one Directors whose name and

address is as follows:

NAME
JACQUELINE J. DEL ROSARIO

ADDRESS
10800 S.W. 135th Terrace
Miami, Florida 33186

ARTICLE VIII

The street address of the initial Registered Office, and the name of the initial Registered Agent at that address shall be:

NAME
S. MELVIN APOTHEKER

ADDRESS
9400 South Dadeland Boulevard
Suite 104
Miami, Florida 33156

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 17th day of May, 1995.


JACQUELINE J. DEL ROSARIO

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


S. MELVIN APOTHEKER

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

I HEREBY CERTIFY THAT JACQUELINE J. DEL ROSARIO, to me personally known, this day acknowledged before me that she executed the foregoing Articles of Incorporation, and I further certify that the said person making said acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 17th day of May, 1995.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires: