

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY DAP _____

WALK-IN

Will Pick Up

1/10/97

1/13

RE: Lisa Fisher & Company

C.C. FEE. DISBURSED

<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () CC Copy(s)		

<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		

<input type="checkbox"/> Name Reservation	308802854183-0	
<input type="checkbox"/> Annual Report/Reinstatement	-01/10/97-01069-008	
<input type="checkbox"/> Reg. Agent Service	*****70.00	*****70.00
<input type="checkbox"/> Document Filing		

<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		

<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		

<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ()		
pgs.		

SUBTOTALS _____

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

1299-118

989,505,641

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection

B. REGISTER JAN 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

CAPTIAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: LISA FISHER & COMPANY
Ref. Number: W97000000718

Corrected

We have received your document for **LISA FISHER & COMPANY** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: **CORPORATION, CORP., COMPANY, CO., INC.,** and **INCORPORATED.**

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 697A00001516

[Faint, illegible stamp]

ARTICLES OF INCORPORATION

LISA FISHER & COMPANY , INC .

FILED
97 JAN 13 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME AND ADDRESS

The name of the corporation is Lisa Fisher & Company, ^{INC .} and the address of its principal place of business is 14213 Tilden Road, Winter Garden, Florida 34787. The corporation's mailing address is P.O. Box 1343, Windermere, Florida 34786.

ARTICLE II - PURPOSE

The purpose for which the corporation has been formed is as follows: To engage in and transact any or all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is one hundred thousand (100,000) shares of Common Stock having a par value of one cent (\$0.01) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the corporation's registered office is 1637 East Vine Street, Suite E, Kissimmee, Florida 34744 and the name of the corporation's registered agent at such address is James F. Basque.

ARTICLE V - DIRECTORS

The number of directors constituting the initial board of directors shall be one (1) and thereafter the number of directors shall be such number (one or more) as is fixed from time to time in the bylaws of the Corporation.

ARTICLE VI - INCORPORATOR

The name and address of the corporation's sole incorporator is Lisa Fisher, 14213 Tilden Road, Winter Garden, Florida 34787.

ARTICLE VII - INDEMNIFICATION

Each director and officer, in consideration of his or her service, shall be indemnified, whether then in office or not, for any claims, liabilities, costs or expenses, including but not limited to the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of his or her being or having been an officer of the corporation or director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such director or officer. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned as of the 9th day of January, 1997.



LISA FISHER,
Incorporator

STATE OF FLORIDA)
 :SS
COUNTY OF ORANGE)

BEFORE ME, the undersigned Notary Public, personally appeared Lisa Fisher known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of January, 1997.

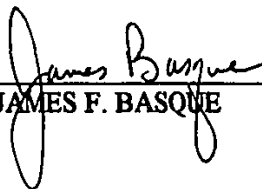
(NOTARIAL SEAL)

James Basque
Notary Public, State of Florida
My Commission Expires:



JAMES F. BASQUE
My Comm Exp. 3/24/99
Bonded By Service Ins
No. CC442900
() Personally Known () Other

Acceptance of designation as Registered Agent: James F. Basque does hereby accept
the foregoing designation as registered agent for the corporation for service of process as to the
above corporation, 1637 East Vine Street, Suite E, Kissimmee, Florida 34744.



JAMES F. BASQUE

FILED
97 JAN 13 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA