19800016998 TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

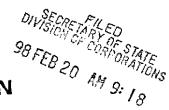
98 FEB 20 AM 9: 18

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300002436293----02/20/98--01060--001 ****122.50 ****122.50

UBJECT: Stuart L	ady, Inc. roposed corporate	name - must include su	ffix) _.
Enclosed is an original or: \$70.00 Filing Fee	and one (1) cop \$78.75 Filing Fee & Certificate	y of the articles of X \$122.50 Filing Fee & Certified Copy	incorporation and a che standard standa
FROM:	-Nam	Nigro e (printed or typed) Academy NW	
	Albud	Address querque, NM 87114	
		City, State & Zip 898-7305	
		me Telephone number	

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Stuart Lady, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

901 Martin Downs Blvd., Suite 300 Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chuck Clark 901 Martin Downs Blvd., Suite 300 Palm City, FL 34990

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ralph Nigro 9973 Academy NW Albuquerque, NM 87114

Sonia Nigro 9973 Academy NW Albuquerque, NM 87114

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of Feb. 19 98 .

X Jonia Nigro
Signature

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name	e of the corporation is:_	the corporation is:				
	-					
2. The name	e and address of the reg	istered agent and	office is:			
	Chuck Cl	.ark				
		(Name)				
	901 Mart	in Downs Blvd.,	Suite 300			
	(P.O. Box not acceptable)					
	Palm Cit	y, FL 34990				
		(City/State/Zip)		,		
Having been above stated the appoint to comply will mance of my as registered	n named as registered as d corporation at the place nent as registered agent th the provisions of all s duties, and I am familial d agent.	gent and to accepte designated in the tand agree to act tatutes relating to with and accept	t service of proces is certificate, I hei in this capacity. I the proper and co the obligations of	es for the leby accept further agree amplete perfor my position		
<u> </u>	(Signature)	<u> </u>	(Date)			
	=					