

P98000048414

TRANSMITTAL LETTER

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

100002535171--8
-05/26/98--01059--014
*****78.75 *****78.75

Subject: PORRAS & NELSON ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

FROM: RANDOLPH F. PORRAS
18615 126TH TERRACE NORTH
JUPITER, FL 33478
561-575-5489

FILED
98 MAY 26 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: Various

RMP
5/26/98

ARTICLES OF INCORPORATION

FILED

98 MAY 26 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **PORRAS & NELSON ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**18615 126TH TERRACE NORTH
JUPITER, FL 33478**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RANDOLPH F. PORRAS
18615 126TH TERRACE NORTH
JUPITER, FL 33478**

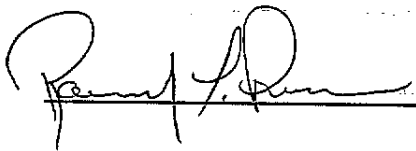
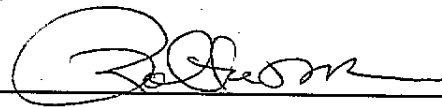
ARTICLE V INCORPORATOR(S)

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

RANDOLPH F. PORRAS
18615 126TH TERRACE N.
JUPITER, FL 33478

ROBERT W. NELSON
5620 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22th day of May, 1998.

 _____  _____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

98 MAY 26 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

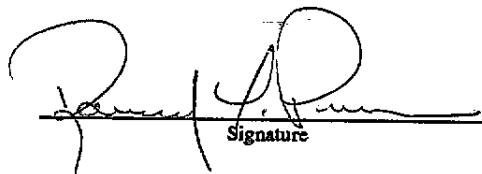
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

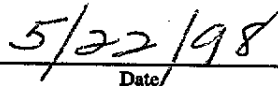
1. The name of the corporation is: PORRAS & NELSON ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

RANDOLPH F. PORRAS
18615 126TH TERRACE NORTH
JUPITER, FL 33478
561-575-5489

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date