

TRANSMITTAL LETTER

P990000034968

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

600002838806--8
-04/14/99-01053-008
122.50 *78.75

SUBJECT: DeCARLO REID & ASSOCIATES, INC
(Proposed corporate name - must include suffix)

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: BEVERLEY U. REID
Name (Printed or typed)

1042 NE 17TH WAY
Address

FT. LAUDERDALE, FL 33304
City, State & Zip

(954) 524-6043 X 502
Daytime Telephone number

99 APR 14 AM 9:19
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FILED
99 APR 14 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DeCARLO REID & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1042 NE 17TH WAY, FT. LAUDERDALE, FL 33304

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

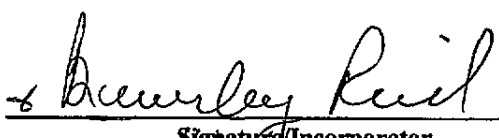
The name and Florida street address of the initial registered agent are:

BEVERLEY U. REID
1042 NE 17TH WAY, FT. LAUDERDALE, FL 33304

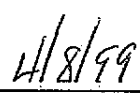
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BEVERLEY U. REID
1042 NE 17TH WAY, FT. LAUDERDALE, FL 33304



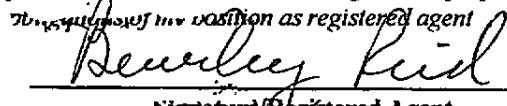
Signature/Incorporator
BEVERLEY REID, PRES.



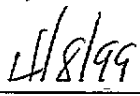
Date

(An additional article must be added if an effective date is requested.)

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 duties of my position as registered agent



Signature/Registered Agent
BEVERLEY REID.



Date