

TRANSMITTAL LETTER

P99000040350

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

SUBJECT: BETTER. COM, INC
(Proposed corporate name - must include suffix)

200002856452--2
-04/29/99--01069--007
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANGEL NUNEZ
Name (Printed or typed)

11996 GLENMORE DRIVE
Address

CORAL SPRINGS, FL 33071
City, State & Zip

954-345-3652
Daytime Telephone number

FILED
99 APR 29 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

BETTER.COM , INC

ARTICLE II PRINCIPAL OFFICE

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

4304 Laurel Ridge Circle, Weston, Florida 33331.

ARTICLE III SHARES

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

1000 shares of common stock having no par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be:

**11996 Glenmore Drive
Coral Springs, Florida 33071., and the name of the registered agent of the corporation is
Angel Nunez.**

ARTICLE V INCORPORATOR

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

Monica Salcedo
430 Laurel Ridge Circle
Weston, Florida 33331

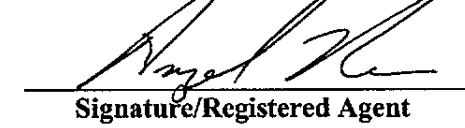


Signature/Incorporator

4/26/99
Date

FILED
99 APR 29 PM 2: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/Registered Agent

4/26/99
Date