

TRANSMITTAL LETTER

P9900007720

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

900002972049--8
-08/27/99--01051--008
*****70.00 *****70.00

SUBJECT: MARK VITALI AND DAVID CAMPBELL INCORPORATED
(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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: DAVID CAMPBELL
Name (Printed or typed)

2217 SW 58 WAY
Address

HOLLYWOOD FL 33023
City, State & Zip

954 444-6418
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 27 PM 2:58

FILED

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

TS 8/31/99

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:
Mark Vitali and David Campbell Incorporated

ARTICLE II PRINCIPAL OFFICE

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

4001 Jefferson St
Hollywood, FL 33021

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)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

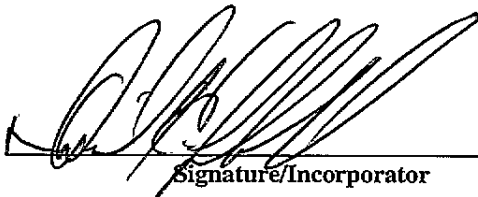
The name and Florida street address of the initial registered agent are:

SHELDON D. DAGEN
2699 STIRLING ROAD, C-404
FT. LAUDERDALE, FL 33312

ARTICLE V INCORPORATOR

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

David Campbell
4001 Jefferson St.
Hollywood, FL 33021


Signature/Incorporator

8/24/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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 obligations of my position as registered agent


Signature/Registered Agent

8/18/99
Date