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Mark L. Smith
2500 E. Hallandale Beach Boulevard, Suite 407
Hallandale, Florida 33009
(305) 758-1992

FILED
99 DEC 29 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 27, 1999

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-12/29/99--01015--019
****122.50 *****78.75

Office of Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: New Filings Section
Tallahassee, Florida 32399

In re: Articles of Incorporation
 The Business Company

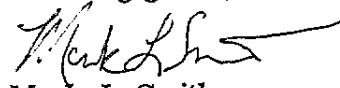
Gentlemen,

I enclose an original and a copy of the Articles of Incorporation for **The Business Company**, together with a filing fee of \$122.50 payable to the Florida Department of State.

Please return a certified copy of the Articles of Incorporation to the address set forth above.

Thank you.

Sincerely yours,


Mark L. Smith

Enclosure

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Mark L. Smith
2500 E. Hallandale Beach Boulevard, Suite 407
Hallandale, Florida 33009
(305) 758-1992

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

TO: BETH REGISTER

(850) 487-6804

January 5, 2000

Office of Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: New Filings Section
Tallahassee, Florida 32399

In re: *Articles of Incorporation*
The Business Company to
The Business Company USA

Dear Ms. Register,

I enclose a new front page to the *Articles of Incorporation* changing the name from *The Business Company* to *The Business Company USA*. Thank you for your assistance in this matter.

Please return a certified copy of the *Articles of Incorporation* to the address set forth above.

Thank you.

Sincerely yours,


Mark L. Smith

Enclosure

Articles of Incorporation

of

The Business Company USA

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 The Business Company USA.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be 2500 East Hallandale Beach Boulevard, Suite 407, Hallandale, Florida 33009 and the mailing address of the corporation 2500 East Hallandale Beach Boulevard, Suite 407, Hallandale, Florida 33009

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent for the Corporation is Mark L. Smith, 2500 East Hallandale Beach Boulevard, Suite 407, Hallandale, Florida 33009.

ARTICLE V

INCORPORATOR

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

Name:

Address:

Mark L. Smith

**2500 East Hallandale Beach Boulevard, Suite 407,
Hallandale, Florida 33009**

The undersigned has executed these Articles of Incorporation this 27th day of December, 1999.


Mark L. Smith

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



Mark L. Smith

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TALLAHASSEE, FLORIDA