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January 13, 2000

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

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-01/18/00--01102--014
*****78.75 *****78.75

Re: **The Langford Group of South Florida, Inc.**

Dear Sir/Madam:

Enclosed please find original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. I also enclose our check payable to the Florida Department of State for \$78.75, representing the filing fee.

Please send us a conformed copy of the Articles of Incorporation after they have been filed. A return envelope is enclosed for your convenience.

Should you have any questions, please contact my office.

Very truly yours,

Starr F. Tucker
Starr F. Tucker
Legal Assistant

Enclosures

S. Thompson JAN 25 2000

**ARTICLES OF INCORPORATION
OF
THE LANGFORD GROUP OF SOUTH FLORIDA, INC.**

FILED
00 JAN 18 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is THE LANGFORD GROUP OF SOUTH FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is Carol E. Langford and the registered office is located at 1438 W. Lantana Road, Suite 238, Lantana, Florida 33462. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have TWO (2) directors initially, whose names and street addresses are as follows:

<u>Name</u>	<u>Address</u>
Carol E. Langford	1438 W. Lantana Road Suite 238 Lantana, FL 33462
Edward B. Langford	1438 W. Lantana Road Suite 238 Lantana, FL 33462

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Carol E. Langford	1438 W. Lantana Road Suite 238 Lantana, FL 33462

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 1438 W. Lantana Road, Suite 238, Lantana, Florida 33462.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 14th day of December, 1999.


CAROL E. LANGFORD

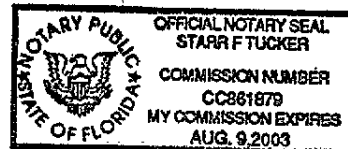
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared CAROL E. LANGFORD to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 14th day of December, 1999.


Notary Public
My Commission Expires:

Form of ID:
X Personally Known
____ Other
No.: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- That THE LANGFORD GROUP OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Lantana, County of Palm Beach, State of Florida, has named:


CAROL E. LANGFORD

located at: 1438 W. Lantana Road
Suite 238
Lantana, Florida 33462

as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
CAROL E. LANGFORD
(Resident Agent)

FILED
00 JAN 18 AM 11:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE