

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

100000029383

Prominent Properties, Inc

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*****70.00 *****70.00

Signature _____

Requested by: *LM* *3/22* *10:47*

Name _____

Date _____

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Walk-In _____

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<input type="checkbox"/>	LTD Partnership File _____
<input type="checkbox"/>	Foreign Corp. File _____
<input type="checkbox"/>	L.C. File _____
<input type="checkbox"/>	Fictitious Name File _____
<input type="checkbox"/>	Trade/Service Mark _____
<input type="checkbox"/>	Merger File _____
<input type="checkbox"/>	Art. of Amend. File _____
<input type="checkbox"/>	RA Resignation _____
<input type="checkbox"/>	Dissolution / Withdrawal _____
<input type="checkbox"/>	Annual Report / Reinstatement _____
<input type="checkbox"/>	Cert. Copy _____
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<input type="checkbox"/>	Certificate of Good Standing _____
<input type="checkbox"/>	Certificate of Status _____
<input type="checkbox"/>	Certificate of Fictitious Name _____
<input type="checkbox"/>	Corp Record Search _____
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<input type="checkbox"/>	Fictitious Owner Search _____
<input type="checkbox"/>	Vehicle Search _____
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<input type="checkbox"/>	UCC 1 or 3 File _____
<input type="checkbox"/>	UCC 11 Search _____
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<input type="checkbox"/>	Courier _____

FILED
MAR 22 AM 11:32
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 22 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAR 23 2000

ARTICLES OF INCORPORATION

Prominent Properties, Inc.

THE UNDERSIGNED, acting as the Incorporator of a corporation under the CORPORATION ACT of the State of Florida adopts the following Articles of Incorporation for such Corporation.

CORPORATE NAME

The name of this Corporation is:

PROMINENT PROPERTIES, INC.

NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

CAPITAL STRUCTURE

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of ONE THOUSAND (1,000) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have the preemptive rights to acquire their pro rata share of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

EXISTENCE

This Corporation shall have perpetual existence.

FILED
00 MAR 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names of the original member of the board of Directors is/are:

Phyllis Veilleux
1631 S. Dixie Highway
Unit F1
Pompano Beach, Florida 33060

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Phyllis Veilleux
375 S.W. 17th Street
Boca Raton, Florida 33432

REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

Phyllis Veilleux
375 S.W. 17th Street
Boca Raton, Florida 33432

AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named Initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.

Phyllis Veilleux
Signature of Registered Agent

IN WITNESS WHEREOF, I, the Incorporator have executed these Articles of Incorporation this date:

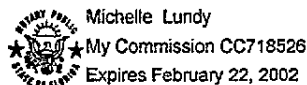
Phyllis Veilleux
Signature of Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of March, 2000
by Phyllis Veilleux
as Incorporator who has produced a Florida Drivers License as
identification and who did take an oath.

My commission expires:

Michelle Lundy
Notary Public
Ronald Lewis

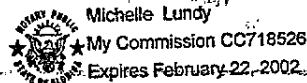


STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of March, 2000
by Phyllis Veilleux, as the Registered Agent who is personally known to me or has
produced FLA DRIVERS LICENSE as identification and who did (not) take an oath.

My commission expires:

Michelle Lundy
Notary Public
Printed Name: Michelle Lundy



CORPIFORMS\ARTOFINC

FILED
00 MAR 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA