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Schrold & Powell, P.A.

Jack L. Schrold, Esquire
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March 16 2000

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

RE: Articles of Incorporation for
STELLAR MANAGEMENT CONCEPTS, Inc.

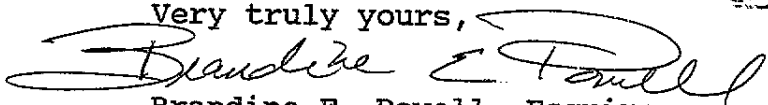
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*****78.75 *****78.75

To whom it may concern:

Enclosed please find the Articles of Incorporation for Stellar Management Concepts, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check for the incorporation fee in the amount of \$78.75.

Very truly yours,


Brandine E. Powell, Esquire

RECEIVED
03-22-00

/bp

Enclosure

FILED
00 MAR 20 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16 2000

FILED

ARTICLES OF INCORPORATION
FOR
STELLAR MANAGEMENT CONCEPTS, INC.

00 MAR 20 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: The name of this corporation is Stellar Management Concepts, Inc.

ARTICLE II: The existence of the corporation shall begin on March 22nd, 2000.

ARTICLE III: The principal place of business of the corporation shall be 3801 North University Drive, Sunrise, Florida, 33351.

ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V: The initial street address of the corporation's registered office is 4600 W. Commercial Blvd., Suite 6, Fort Lauderdale, Florida 33319. The name of the initial registered agent is Brandine E. Powell, Esquire.

ARTICLE VI: The initial Board of Directors shall consist of one (1) members. The name of the President is Benjamin Burke. The address for the Board of Directors is 11080 N.W. 21st Street, Plantation, Florida 33322.

ARTICLE VII: The names and address of the person signing these Articles of Incorporation is Benjamin Burke, 11080 N.W. 21st Street, Plantation, Florida 33322.

ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.

ARTICLE IX: The purpose of the corporation shall be to operate a business as a management contractor.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Article of Incorporation this 16th day of March, 2000.

Benjamin Burke
Signature-Benjamin Burke
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Stellar Management Concepts, Inc., at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Brandine E. Powell

Signature-Brandine E. Powell,
Esquire, Registered Agent

Mar 16, 2000
Date Signed

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)


The foregoing instrument was acknowledged before me this 16th day of March, 2000 by Brandine E. Powell, Esquire, who is personally known to me or who has produced _____ as identification and who did take an oath.

State of Florida at Large (Seal)
My Commission Expires:

NOTARY PUBLIC

Lisette Rivero
Signature

Lisette Rivero
Print Name

 Lisette Rivero
My Commission CC731801
Expires April 7, 2002

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00 MAR 20 PM 3:13
SECRETARY OF STATE
ALLAHASSEE, FLORIDA