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ESTABLISHED 1966

INDEPTH TAX MANAGEMENT, INC.

330-2998

P.O. Box 4502

SMALL BUSINESS SPECIALIST

OFFICE (561) ~~788-0042~~

BOYNTON BEACH, FL 33424

CELL (561) 371-0321

APRIL 22, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

500003226155--9
-04/27/00--01022--015
*****78.75 *****78.75

RE: GROWTH MANAGEMENT, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES
OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$ 78.75.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF
ARTICLES OF INCORPORATION AND THE FEE FOR REGISTERED AGENT
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,


IRIS - ANN MOORE

GROWTH MANAGEMENT, INC.
3224 32ND CT.
JUPITER, FL. 33477

JOHN A. PARTICA
ACCOUNTANT

(561) 330-2998

FILED
00 APR 27 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 27 2000.

ARTICLES OF INCORPORATION

of

GROWTH MANAGEMENT, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GROWTH MANAGEMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
3224 32ND CT.			
CITY	JUPITER	FLORIDA	ZIP 33477

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	IRIS-ANN MOORE		
ADDRESS	3224 32ND CT.		
CITY	JUPITER	FLORIDA	ZIP 33477

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	IRIS-ANN MOORE		
ADDRESS	3224 32ND CT.		
CITY	JUPITER	STATE FL	ZIP33477
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	IRIS-ANN MOORE		
ADDRESS	3224 32ND CT.		
CITY	JUPITER	STATE FL	ZIP33477
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 22ND day of APRIL, XX 2000.

xx Iris Ann Moore (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
00 APR 27 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GROWTH MANAGEMENT, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3224 32ND CT.

JUPITER, FL. 33477

has named IRIS-ANN MOORE

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

xx Iris Ann Moore
(Signature)

xx April 22, 2000
(Date)