

00161C 6170-7170-I170N-H170NNNN-C170TMAIATEKI-7U9XOC7C6NNNNNNNJ-IU9TITJ7AT-18/AXA7EONIXD//"

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000025831 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAY -9 AM 10:51
U.S. MAIL
TALLAHASSEE, FLORIDA

1 SMART AFFILIATE, INC.

Corporations Inquiry

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

4
H00000025837

FILED
00 MAY -9 AM 10:51
STATE
OF FLORIDA
TAMARAC, FLORIDA

ARTICLES OF INCORPORATION

OF

1 SMART AFFILIATE, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: 1 SMART AFFILIATE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 5720 S. BAYBERRY LANE, TAMARAC, FL 33319

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000025837

H00000025871

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KENNETH T. LETSCH, P.A.
225 N.E. MIZNER BLVD., SUITE 300, BOCA RATON, FL 33432

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PRESIDENT/DIRECTOR

JAMES W. SAVAGE 5720 S. BAYBERRY LANE, TAMARAC, FL33319

TREASURER/SECRETARY/DIRECTOR

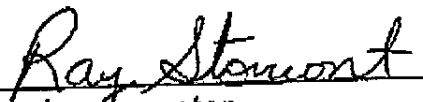
THERESA M. SAVAGE 5720 S. BAYBERRY LANE, TAMARAC, FL 33319

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 9TH day of MAY, 2000.


Incorporator
RAY STORMONT, President
Signing for
Empire Corporate Kit of America,
Inc.

H00000025871

H00000025831

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

[Signature]

 REGISTERED AGENT

FILED
 00 MAY -9 AM 10:51
 STATE
 OF FLORIDA

H00000025831