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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FILED
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Business Operation Support Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	08
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 2000

MIDLAND ENTERPRISES

SUBJECT: BUSINESS OPERATION SUPPORT SERVICES (B.O.S.S.), INC.
REF: W00000015445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The FAX audit number must be on the top and bottom of each page of the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000032455
Letter Number: 700A00034580

*Resubmitted as attached
6/20*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

The name of the corporation shall be

Business Operation Support Services, Inc.

The principal place of business of this corporation shall be
11985 N.W. 12th Street, Pembroke Pines, FL 33026

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, the State of Florida or any other State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (One Hundred) shares of common stock having a \$1 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11985 NW 12th Street; Pembroke Pines, FL 33026

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

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ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

NAME	POST OFFICE ADDRESS
Marva L. Creary	11985 NW 12th Street Pembroke Pines, Fl 33026
Marsha S. Creary	11985 NW 12th Street Pembroke Pines, Fl 33026
Rev Dennis Grant	6060 SW 7th Street Margate, Fl 33068
Andrea Earl	2600 SW Julie Avenue Pt St Lucia, Fl 34987

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ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Hundred Dollars (\$100.00) are:

NAME	ADDRESS	# SHARES	VALUE
Marva L. Creary	11985 NW 12th Street Pembroke Pines, FI 33026	60	\$60.00
Marsha S. Creary	11985 NW 12th Street Pembroke Pines, FI 33026	40	\$40.00

ARTICLE IX. OTHER PROVISION

The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following: (a) a pension plan; (b) a profit-sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

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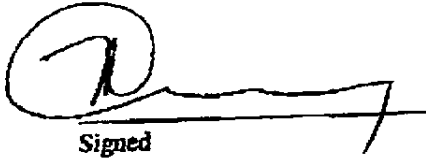
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ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Marva L. Creary, 11985 N.W. 12 Street, Pembroke Pines, FL 33026



Signed

20 JUNE 2000
Dated

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Marva L. Creary, Located at 11985 NW 12th Street; Pembroke Pines, Fl 33026; having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida statutes.



Registered Agent

6/13/00

Date

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TALLAHASSEE, FLORIDA

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