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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

O'BRIEN INVESTMENT, INC.

Certificate of Status	0
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B. McKnight JUN 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2000

FAS-T

SUBJECT: O'BRIEN INVESTMENT, INC.
REF: W00000015748

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.

THE ADDRESS IN ARTICLE III AND VII HAVE BOCA RIO DRIVE AND THE ADDRESS IN ARTICLE X HAVE BOCA RATON DRIVE ARE THEY SUPPOSE TO BE THE SAME?

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

Neysa Culligan
Document Specialist

FAX Aud. #: H00000032983
Letter Number: 300A00035152

O'BRIEN INVESTMENT, INC.

The undersigned hereby associates them's for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liability, rights, privilege and immunities of a Corporation for profit.

ARTICLE I

The name of this corporation will be O'BRIEN INVESTMENT, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: To have and to exercise all the powers now or from on conferred by the Laws of the State of Florida upon corporations organized pursuant to the laws under which they organized the corporation and any acts amendatory of it and supplemental thereto, and to engage in any other lawful activities.

To conducts business in, REAL ESTATE & INVESTMENTS PROPERTIES.

ARTICLE III

The Principle place of the business or mailing address will be 8256 BOCA RIO DRIVE, BOCA RATON, FL. 33433.

ARTICLE IV

The authorized capital stock of this Corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Shareholders are hereby granted pre-emptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

ARTICLE V

The amount of the capital with which of this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

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ARTICLE VI

This Corporation shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE VII

The principal place of business of this Corporation shall be: 8256 BOCA RIO DRIVE, BOCA RATON, FL. 33433 with the privilege of having branch offices at other places within or without the State of Florida. Further, the Shareholders may from time to time, move the principal place of this Corporation to any other address within or without the State of Florida.

ARTICLE VIII

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders. Each Shareholder shall be entitled to one (1) vote in person, for each share of voting stock held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy, shall constitute a quorum at any meeting of Shareholders for the management of the business of the Corporation.

ARTICLE IX

The name and address of the Subscriber and initial Shareholders of this Corporation is as follows:

<u>Name</u>	<u>Title</u>	
<u>JOSEPH W. FISCHER</u>	President	

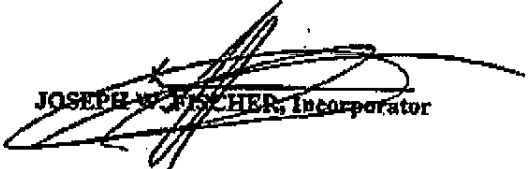
ARTICLE X

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: 8256 BOCA RIO DRIVE, BOCA RATON, FL. 33433, AND THE NAME OF THE INITIAL REGISTERED AGENTS ARE: JOSEPH W. FISCHER.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholder's meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless all shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

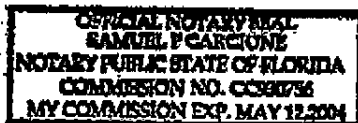
IN WITNESS WHEREOF, I have hereunto set my hand and seal This 19 day of June 2000.


JOSEPH W. FISCHER, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledge before me this 19 day of June, 2000 by JOSEPH W. FISCHER, who is personally known to me or who has produced his Drivers License as Identification and who did _____
Did not X take an oath.

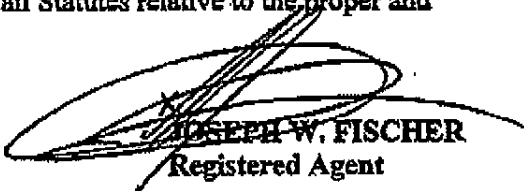



Printed Name: Samuel F. Carcione
Notary Public

My Commission Expires:

Having been names to accept service of process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties.

Date: X 6/19/00


JOSEPH W. FISCHER
Registered Agent

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