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OFFICES IN:

NORTH PALM BEACH, FLORIDA

BOYNTON BEACH, FLORIDA

TAMARAC, FLORIDA

October 4, 2000

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

Re: Road Friend, Inc.

~~PO00000095369~~

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-10/09/00--01064--010
*****70.00 *****70.00

Dear Sir or Madame:

Enclosed for filing please find an original and two copies of the Articles of Incorporation for the above-referenced corporation together with our firm's check in the amount of \$70.00. Please forward a date-stamped copy of the Articles of Incorporation to the undersigned in the stamped envelope provided. Thank you for your assistance with this matter. Please do not hesitate to call our office if you have any questions.

Very truly yours,

Dianne A. Reed

Dianne A. Reed, Legal Assistant to
Mark A. Schaum, Esquire

/dar
Enc.

RECEIVED
DIVISION OF CORPORATIONS
OCT 10 2000 11:10 AM

cf 10/10/00

ARTICLES OF INCORPORATION
OF
ROAD FRIEND, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 10:44

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROAD FRIEND, INC.

The address of the principal office of this corporation shall be 20990 Pinar Trail, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

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 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20990 Pinar Trail Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that address is David B. Schaum.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Article of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

David B. Schaum	20990 Pinar Trail
Director	Boca Raton, Florida 33433

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David B. Schaum	20990 Pinar Trail
President	Boca Raton, Florida 33433

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

David B. Schaum
20990 Pinar Trail
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned, David B. Schaum, has hereunto set his hand and seal, on this 4th day of October, 2000.



DAVID B. SCHAUM

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -9 AM 10:44

David B. Schaum, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



DAVID B. SCHAUM