

(SAMPLE LETTER OF TRANSMITTAL)

DATE 12-1-2000

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

FILED
00 DEC -4 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000112951

Re: Exclusive Properties of South Florida, Inc.
(Name of Corporation)

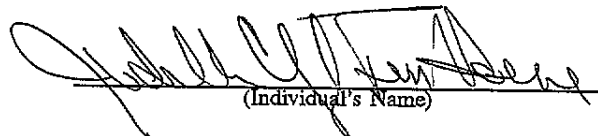
200003485062--6
-12/04/00--01112--004
*****78.75 *****78.75

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 Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(Individual's Name)

South Florida Inc.
Exclusive Properties of
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
321 Northlake blvd. #103		
North Palm Beach Fla. 33408		
PHONE		
(561)	845-6688	
Area Code	Number	Ext.

12-11

ARTICLES OF INCORPORATION

of

Exclusive Properties of South Florida Inc^{N/C}
(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:

Exclusive Properties of South Florida Inc^{N/C}

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TALLAHASSEE, FLORIDA

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 100 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		
321 Northlake Blvd. #103		
CITY	FLORIDA	ZIP
North Palm Beach		33408
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	Judith Cheryl Ten Hoeve	
ADDRESS	8427 Ibis Reserve Cir.	
CITY	FLORIDA	ZIP
West Palm Beach		33412

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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:


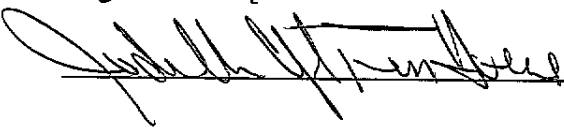
NAME	Judith Cheryl Ten Hoeve		
ADDRESS	8427 Ibis Reserve Cir.		
CITY	West Palm Beach	STATE	Florida ZIP 33412
NAME	Alvin H Schneider		
ADDRESS	19 H Stratford		
CITY	Boynton Beach	STATE	Florida ZIP 33436
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	Judith Cheryl Ten Hoeve		
ADDRESS	8427 Ibis Reserve Cir.		
CITY	West Palm Beach	STATE	Florida ZIP 33412
NAME	Alvin H Schneider		
ADDRESS	19 H Stratford		
CITY	Boynton Beach	STATE	Florida ZIP 33436
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of December, 19 2000

 (Signature)
 (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exclusive Properties of South Florida 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 321 Northlake Blvd. #103

North Palm Beach Florida 33408

has named Judith Cheryl Ten Hoeve

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.


(Signature)

12-1-2000
(Date)