

P00000117379

Schell & Quillin, L.L.P.

FILED

Attorneys and Counselors

00 DEC 19 PM 1:46

Steven J. Mitchel

17130 Arvida Parkway, Suite 1
Weston, FL 33326
(954) 659-8383
Fax (954) 659-8686
email: smitchel@sbqlaw.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2400 Ross Avenue
Suite 3100
Dallas, TX 75201-2761
(214) 665-2000
Fax (214) 754-0060

December 18, 2000

300003506223--8
-12/19/00--01083--016
****122.50 *****78.75

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
ECONO 2000, INC.

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$122.50, your fee for filing the enclosed Articles of Incorporation in the name of ECONO 2000, INC. Please forward to our office the Certificate of Incorporation.

Thank you in advance for your anticipated cooperation.

Very truly yours,

SCHELL & QUILLIN, L.L.P.

Steve Mitchel/mm

STEVEN J. MITCHEL

g:\SJM\mm\secstate.let

RH 12/27/00 ✓

ARTICLES OF INCORPORATION

OF

ECONO 2000, INC.

FILED

00 DEC 19 PM 1:47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act,
do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be:

ECONO 2000, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

17130 Arvida Parkway
Suite 1
Weston, Florida 33326

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way. The duration of the Corporation is perpetual.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The Corporation's initial registered agent and registered office in the state of Florida shall be:

STEVEN J. MITCHEL, ESQUIRE
17130 Arvida Parkway
Suite 1
Weston, FL 33326

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

<u>NAME</u>	<u>ADDRESS</u>
GARY LESNIK	17130 Arvida Parkway Suite 1 Weston, FL 33326

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation, or until a successor is elected.

ARTICLE VII
INCORPORATORS

The name and address for each Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
GARY LESNIK	17130 Arvida Parkway Suite 1 Weston, FL 33326


ARTICLE VIII
AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX
COMMENCEMENT DATE

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



GARY LESNIK

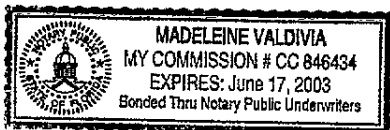
STATE OF FLORIDA

COUNTY OF BROWARD

)
) ss
)

Before me personally appeared GARY LESNIK to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposed therein expressed.

WITNESS my hand and official seal this 18th day of December, 2000.



Madeleine Valdivia

NOTARY PUBLIC:
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ECONO 2000, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 18th day of December, 2000.

Steven J. Mitchel

STEVEN J. MITCHEL
Registered Agent

This Document was Prepared by:
Schell & Quillin, L.L.P.
17130 Arvida Parkway, Suite 1
Weston, FL 33326
(954)659-8383
Florida Bar 768693

FILED
00 DEC 19 PM 1:47
CLERK OF STATE
TALLAHASSEE, FLORIDA