

PD1000004582

TRANSMITTAL LETTER

FILED

01 JAN -9 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

000003529890--0
-01/09/01--01072--001
*****78.75 *****78.75

SUBJECT: CAPITAL ACCESS OF DELRAY, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$78.75 for: Filing fee, Certified copy & Certificate.

FROM:

KELLY ACCETTURO
5612 American Circle
Delray Beach, FL 33484

1-11-01

ARTICLES OF INCORPORATION
OF
CAPITAL ACCESS OF DELRAY, INC.

FILED
01 JAN -9 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

Corporate Name

The Name of this corporation is: CAPITAL ACCESS OF DELRAY,
INC.

Article II

Purpose

This corporation is organized for the following purposes:

1. To buy, sell, exchange, rent, lease, improve, and maintain real or personal property and to otherwise deal in and with real property and personal property of whatever nature or kind; to deal in and with investments of whatever kind and to provide investment opportunities and services.

2. To act to such extent as a corporation organized under the Business Corporation Laws of this state may now or hereafter lawfully do, either as principal or agent either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for or in connection with or incident

thereto. To accomplish any of the purposes of or the statement of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

Article III

Capital Stock

This corporation is authorized to issue 1,000,000 shares of common stock with a par value of \$.01 per share.

Article IV

Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is: 5612 American Circle, Delray Beach, FL.33484
The mailing address is : P.O. Box 273662, Boca Raton, FL. 33427-3662.

Article V

Registered Agent

The initial registered agent of this corporation is: Kelly Accetturo

located at: 5612 American Circle, Delray Beach, Florida 33484

Article VI

Initial Board of Directors

This corporation shall have one director 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 nor more than nine. The name and address of the initial director of this corporation are, to wit:

Kelly Accetturo

5612 American Circle
Delray Beach, FL. 33484

Article VII

Incorporator

The name and address of the person signing these Articles is:

Kelly Accetturo, 5612 American Circle, Delray Beach, FL. 33484

IN WITNESS WHEREOF, the undersigned subscriber has
Executed the Articles of Incorporation of CAPITAL ACCESS OF
DELRAY, INC., this, 15TH day of December 2000.

Kelly Accetturo
Subscriber

ACKNOWLEDGEMENT

STATE OF FLORIDA)

) ss.

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county above set forth, personally appeared, Kelly Accetturo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

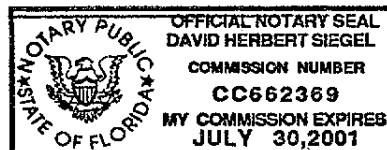
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 15th day of December, 2000.

David Herbert Siegel
NOTARY PUBLIC, State of Florida

DAVID HERBERT SIEGEL
Print Name of Notary

Commission No.: _____

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS IN THIS STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said act:

First: That CAPITAL ACCESS OF DELRAY, INC.
desiring to organize under the laws of the state of Florida with its principal
office as indicated in the Articles of Incorporation has named Kelly
Accetturo, whose address is: 5612 American Circle, Delray Beach, Florida
33484, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above named corporation at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said act relative to keeping open said office.

Kelly Accetturo
KELLY ACCETTURO

FILED
01 JAN -9 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA