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TRANSMITTAL LETTER

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

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-02/26/01--01095--021
*****78.75 *****78.75

SUBJECT: MICHAEL L. TILLET, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM: Michael Tillett
 4294 Okeechobee Blvd.
 West Palm Beach, FL 33409

FILED
01 FEB 26 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

MICHAEL L. TILLET, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MICHAEL L. TILLET, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4294 OKEECHOBEE BLVD., West Palm Beach, Florida 33409.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of providing accounting and tax consulting services and to conduct any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4294 Okeechobee Blvd. West Palm Beach, FL 33409 and the name of the initial registered agent of this corporation at that address is Michael Tillett.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Michael Tillett, 4294 Okeechobee Blvd. West Palm Beach, FL 33409.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Michael Tillett, 4294 Okeechobee Blvd. West Palm Beach, FL 33409.

ARTICLE IX - OFFICERS

The following named person(s) shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Michael Tillett: President, Treasurer, and Secretary.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
01 FEB 26 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That Michael L. Tillett, P.A. designates the name and address of its registered agent to accept service of process within this State as follows:

Michael Tillett
4294 Okeechobee Blvd.
West Palm Beach, Florida 33409

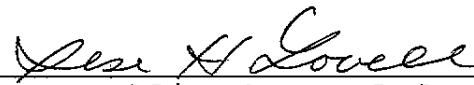
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Michael Tillett

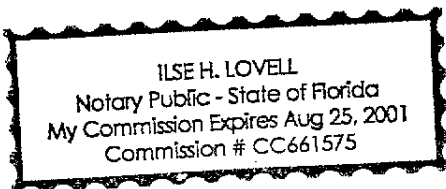
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 21st day of February, 2001.


Notary Public, State of Florida

(NOTARIAL SEAL)

My Commission expires: 8/25/01



*ID Produced: Florida
Driver License*