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Charted Number Only

FILED

01 MAY 29 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

5/25/01

Requestor's Name _____
 Address Brew _____
 City _____ State _____ ZIP _____ Phone _____

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-05/29/01--01019--015
*****78.75 *****78.75

CORPORATION(S) NAME

George Smith Brokerage, INC.



Empire Toll Free: 1-800-432-3028

01 MAY 29 AM 9:25
DIVISION OF CORPORATION

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified copy

5/25/01

ARTICLES OF INCORPORATION

FILED

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George Smith Brokerage Inc.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

George Smith Brokerage, Inc.

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 Five Hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>George Smith Brokerage, Inc.</u>		
ADDRESS	<u>541 South State Road 7 Suite # 8.</u>		
CITY	<u>Margatee</u>	<u>FLORIDA</u>	<u>ZIP 33068</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Kevin Smith</u>		
ADDRESS	<u>541 South State Raod 7 Suite # 8.</u>		
CITY	<u>Margate,</u>	<u>FLORIDA</u>	<u>ZIP 33068</u>

ARTICLE VI - 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	<u>Kevin Smith</u>		
ADDRESS	<u>15856 93rd Street N.</u>		
CITY	<u>West Palm Beach</u>	<u>STATE Florida.</u>	<u>ZIP 33412</u>
NAME	<u>Barbara S. Cochrane</u>		
ADDRESS	<u>6232 Dawson Street</u>		
CITY	<u>Hollywood,</u>	<u>STATE Florida.</u>	<u>ZIP 33023</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII INCORPORATORS

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

NAME	Kevin Smith		
ADDRESS	15856 93rd Street N.		
CITY	West Palm Beach,	STATE Florida.	ZIP 33412
NAME	Barbara S. Cochrane		
ADDRESS	6232 Dawson Street		
CITY	Hollywood	STATE Florida.	ZIP 33023
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

Kevin XXX

X XX Kevin Smith (Seal)

Barbara XXX

X XX Barbara S. Cochrane (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

Article VII
=====

"Corporate Officers," should be added to the articles as follows:

Then names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

Name:
=====

Kevin Smith

KS

President

Address:
=====

15856 93rd Street N
West Palm Beach, Florida.

33412

6232 Dawson Street

Hollywood, Florida. 33023

KS Barbara S. Cochrane

Secretary/Treasurer

KS Kevin Smith

Kevin Smith, Incorporator
Director, President

KS Barbara S. Cochrane

Barbara S. Cochrane, Incorporator
Director/ Secretary- Treasurer

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

FILED

01 MAY 29 AM 11:07

CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George Smith Brokerage, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 541 South State Road 7 Suite 8.

Margate, Florida. 33068

has named Mr. Kevin Smith

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Kevin

X/K

Kevin Smith

(registered agent)