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TRANSMITTAL LETTER

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

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-07/30/01--01121--001
*****78.75 *****78.75

SUBJECT: Mike Sosa, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>\$70.00</u>	<u>\$78.75</u>	<u>X \$78.75</u>	<u>\$87.50</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: CNA Accounting & Tax Service

Name (printed or typed)

8362 Pines Blvd. Ste 291

Address

Pembroke Pines, Fl 33024

City, State & Zip

(954) 433-0600

Daytime Telephone number

01 JUL 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mike Sosa, Inc.

ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3221 N.W. 86 Ave.
Coral Springs, FL 33065

ARTICLE IV CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

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TALLAHASSEE, FLORIDA

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ARTICLE V PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

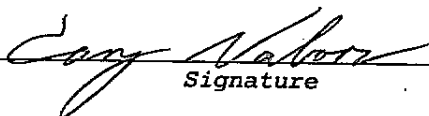
*Mike Sosa
3221 N.W. 86 Ave.
Coral Springs, FL 33065*

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Cary Nabors
8362 Pines Blvd. Ste 291
Pembroke Pines, FL 33024*

The Undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 24 day of July,
2001.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: MIKE SOSA INC.
2. The name and address of the registered agent and office is:

MIKE SOSA
(Name)
3221 NW. 86TH AVE
(P.O.Box not acceptable)
CORAL SPRINGS FL 33065
(City/State/zip)

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01 JUL 30 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the 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.

X Mike Sosa
(Signature)

7/27/01

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL