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FILED
02 FEB 21 AM 10:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

February 15, 2002

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

700004980487-8
02/21/02--01018--014
*****78.75 *****78.75

Re: **A-2 ENTERPRISES OF PALM BEACH, INC.**

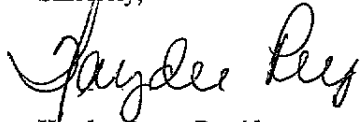
Dear Sir or Madam:

Please be advised that this firm represents A-2 Enterprises of Palm Beach, Inc. Enclosed please find the Articles of Incorporation for the above-captioned corporation and our check in the amount of \$78.75.

Please file the Articles of Incorporation for A-2 Enterprises of Palm Beach, Inc. and forward evidence to that effect to our office at your earliest convenience.

Should you have any questions or require anything further, please feel free to contact this office at the numbers indicated above.

Sincerely,



Haydee Perez, President
Immigration Services & Associates

HP/ow
Enclosures

DB 2/26

ARTICLES OF INCORPORATION
of
A-2 ENTERPRISES OF PALM BEACH, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A-2 ENTERPRISES OF PALM BEACH, 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 5,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|-----------------------|----------------|-------------------|
| STREET ADDRESS | | |
| 4937 CRESTHAVEN BLVD. | | |
| CITY | WESTPALMBEACH, | FLORIDA ZIP 33415 |

Mailing address, if different

| | | |
|----------------|---------|-----|
| STREET ADDRESS | | |
| SAME AS ABOVE | | |
| CITY | FLORIDA | ZIP |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | |
|---------|-------------------|-------------------|
| NAME | HAYDEEPEREZ | |
| ADDRESS | 2277 SUMMIT BLVD. | |
| CITY | WESTPALMBEACH, | FLORIDA ZIP 33405 |

ARTICLE VII - 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:

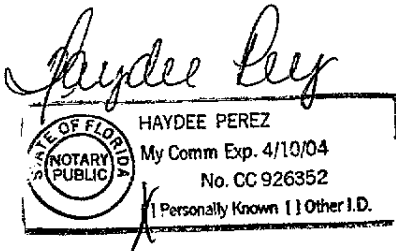
| | | | |
|---------|---------------------------|-------|---------|
| NAME | ALBERTO HEAL | | |
| ADDRESS | 4937 CRESTHAVEN BLVD. | | |
| CITY | WEST PALM BEACH, | STATE | FLORIDA |
| ZIP | 33415 | | |
| NAME | ALBERTO A. MARANTE | | |
| ADDRESS | 129 S. FLAGLER PROOMENADE | | |
| CITY | WEST PALM BEACH, | STATE | FLORIDA |
| ZIP | 33405 | | |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| ZIP | | | |

ARTICLE VIII - INCORPORATORS

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

| | | | |
|---------|---------------------------|-------|---------|
| NAME | ALBERTO HEAL | | |
| ADDRESS | 4937 CRESTHAVEN BLVD. | | |
| CITY | WEST PALM BEACH, | STATE | FLORIDA |
| ZIP | 33415 | | |
| NAME | ALBERTO A. MARANTE | | |
| ADDRESS | 129 S. FLAGLER PROOMENADE | | |
| CITY | WEST PALM BEACH, | STATE | FLORIDA |
| ZIP | 33405 | | |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| ZIP | | | |

The undersigned incorporator(s) have executed these Articles of Incorporation this FIFTEENTH (15) day of FEBRUARY, 19 2002



[Signature] (Signature)
[Signature] (Signature)
[Signature] (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
02 FEB 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-2 ENTERPRISES OF PALM BEACH, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4937 CRESTHAVEN BLVD.

WEST PALM BEACH, FLORIDA 33415

has named HAYDEE PEREZ

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

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 to 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.

Haydee Perez
(Signature)

FEBRUARY 15, 2002

(Date)