

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000063236

Corporate Structure Services, Inc.

700005725877--7
-06/07/02--01051--010
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 JUN -7 11:11 AM
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2002 JUN -7 PM 1:06
STATE ARCHIVE OF STATE
TALLAHASSEE FLORIDA

Signature _____

Requested by: SK
Name _____ Date 6/7/02 Time 11:03

Walk-In _____ Will Pick Up _____

SK 6/7/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 JUN -7 PM 1:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Corporate Structure Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

17993 SW 13th. Street
Pembroke Pines, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

10,000 par value \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Kim L. Johnson, 17993 SW 13th. Street, Pembroke Pines, FL 33029, Chief Executive Officer
Toni M. Barnes, 17993 SW 13th. Street, Pembroke Pines, FL 33029, Chief Operational Officer
Dorothy J. Diaz, 17415 NW 75th. Place, Miami, FL 33015, Chief Financial Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

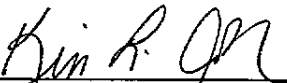
Kim L. Johnson
17993 SW 13th Street
Pembroke Pines, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kim L. Johnson
17993 SW 13th. Street
Pembroke Pines, FL 33029


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

June 5, 2002

Date



Signature/Incorporator

June 5, 2002

Date