

P02000121276

(Requestor's Name)



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Requestor's Name JOHN MILLER Phone 561 368-9777

Company JOHN P MILLER CPA P A

Address 2499 GLADES RD STE 305A

City BOCA RATON State FL ZIP 33431

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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11-13-02
B.

2499 Glades Road, Suite 305A
Boca Raton, FL 33431

May 7th, 1999

Secretary of State
409 E. Gaines Street
Tallahassee, FL

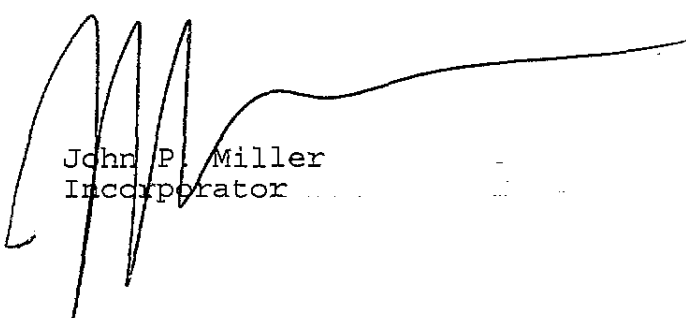
Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation of O'Brien HR1, Inc. and a check for \$70.00 to cover the cost of incorporation and registered agent designation.

Please process the above articles of incorporation at your earliest convenience return the file stamped copy.

If you have any questions please call 561-368-9777.

Sincerely,



John P. Miller
Incorporator

ARTICLES OF INCORPORATION

of

O'BRIEN HR1, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

O'BRIEN HR1, INC.

ARTICLE II - PRINCIPAL OFFICE

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

O'Brien HR1, Inc.
6147 N. W. 31st Ave.
Boca Raton, FL 33496

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - 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 V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

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

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

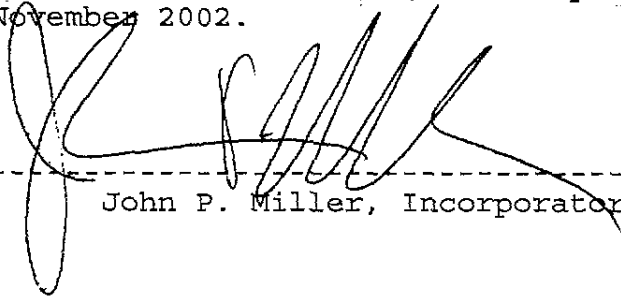
The name, address, and title of the initial one corporate officer is as follows:

Edward J. O'Brien, President
6147 N. W. 31st Ave.
Boca Raton, FL 33496

The name, address, and title of the initial one corporate director is as follows:

Edward J. O'Brien, Director
6147 N. W. 31st Ave.
Boca Raton, FL 33496

The undersigned has executed these Articles of Incorporation this eleventh day of November 2002.



John P. Miller, Incorporator

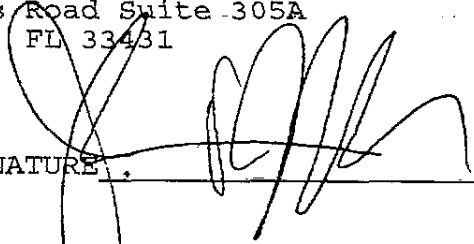
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STATE
OFFICE
TALLAHASSEE FLORIDA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 O'Brien HR1, Inc.
2. The name and address of the registered agent and office is:

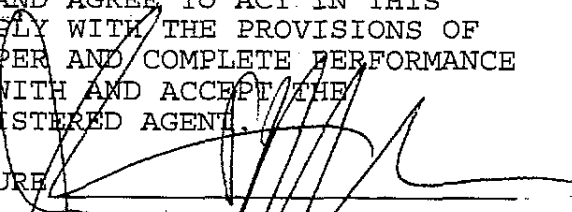
John P. Miller
2499 Glades Road Suite 305A
Boca Raton, FL 33431

SIGNATURE 

TITLE: Registered Agent

DATE: November 11th, 2002

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: November 11th, 2002