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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

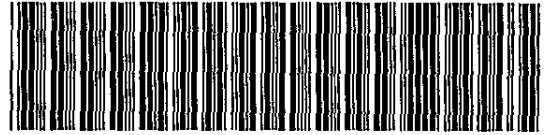
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/04/03--01026--016 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN -4 AM 10:08

**(SAMPLE LETTER OF TRANSMITTAL)**

DATE May 29, 2003

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

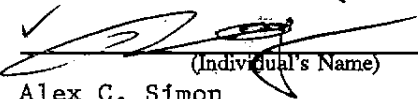
Re: Prince Management Group, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
(Individual's Name)  
Alex C. Simon

Prince Management Group, Inc.  
(Name of Corporation)

<b>MAILING ADDRESS OF CORPORATION</b>		
5724 Tanagerlake Road		
Lithia, FL 33547		
PHONE		
(813 )	244-9864	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Prince Management Group, 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:

Prince Management Group, Inc.

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TALLAHASSEE, FLORIDA  
03 JUN -4 AM 10:08

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

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue \_\_\_\_\_ 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	5724 Tanagerlake Road		
CITY	Lithia	FLORIDA	ZIP 33547

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	Alex C. Simon		
ADDRESS	5724 Tanagerlake Road		
CITY	Lithia	FLORIDA	ZIP 33547

**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:


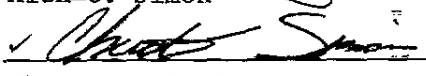
NAME	Alex C. Simon		
ADDRESS	5724 Tanagerlake Road		
CITY	Lithia	STATE	Florida ZIP 33547
NAME	Christine L. Simon		
ADDRESS	5724 Tanagerlake Road		
CITY	Lithia	STATE	Florida ZIP 33547
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

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

NAME	Alex C. Simon		
ADDRESS	5724 Tanagerlake Road		
CITY	Lithia	STATE	Florida ZIP 33547
NAME	Christine L. Simon		
ADDRESS	5724 Tanagerlake Road		
CITY	Lithia	STATE	Florida ZIP 33547
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 31st day of May 2003.

 (Signature)  
 Alex C. Simon  
 (Signature)  
 Christine L. Simon  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Prince Management Group, 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

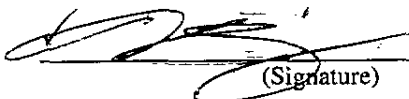
at 5724 Tanagerlake Road

Lithia, FL 33547

has named Alex C. Simon

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.

  
(Signature)

Alex C. Simon

May 31, 2003

(Date)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 14 AM 10:08