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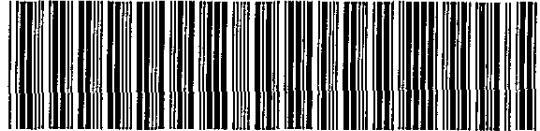
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2003

JOSEPH MATTHEWS
860 U S HWY ONE, STE. 210
NORTH PALM BCH, FL 33408

SUBJECT: TRACEY ANN CANNOVA, INC.
Ref. Number: W03000024149

We have received your document for TRACEY ANN CANNOVA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 803A00047869

MATTHEWS ACCOUNTING SERVICES, INC.

860 U.S. HIGHWAY ONE, SUITE 210
NORTH PALM BEACH, FLORIDA 33408

(561) 775-4575 • FAX (561) 775-5771

September 24, 2003

Attn: Dorine Martin
Document Specialist
New Filings Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re-Letter Number: 803A0047869

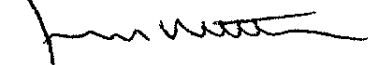
Dear Madam:

Enclosed please find the the new Articles of Incorporation for Tracey Ann Cannova Inc., along with your letter requesting a corrected registered agent.

Please return this to me at the letterhead address with the filing date stamped on it.

Thank you for your assistance.

Sincerely,



Joseph Matthews
Accountant
Matthews Accounting Services Inc.

ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE 1: NAME

The name of this corporation shall be as follows:

Tracey Ann Cannova Inc.

ARTICLE 2: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE 3: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares, of one dollar (\$1.00) par value per share.

ARTICLE 4: INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE 5: TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE 6: ADDRESS

The initial street address in the state of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

**7701 Geminata Oak Court
Palm Beach Gardens, FL 33410**

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE 7: BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE 8: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any other amendments to them, and any right conferred upon the shareholder is subject to this reservation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 9: SUB CHAPTER S CORPORATION


This corporation shall elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE 10: REGISTERED AGENT AND OFFICE

The registered agent, as listed below with address, hereby accepts said designation by signature below:

**Tracey Ann Cannova
7701 Geminata Oak Court
Palm Beach Gardens, FL 33410**

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, am familiar with and accept the obligations of my position as registered agent.


**Tracey Ann Cannova
Registered Agent**

ARTICLE 11: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or decreased by the laws adopted by the shareholders but shall never be less than one.

The initial Directors of the Corporation are:

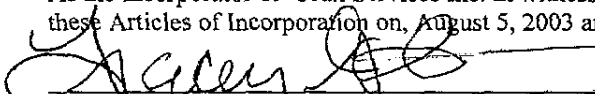
Tracey Ann Cannova – President, Vice President, Secretary & Treasurer

ARTICLE 12: INCORPORATOR

The name and personal address of the Incorporator:

**Tracey Ann Cannova
7701 Geminata Oak Court
Palm Beach Gardens, FL 33410**

As the incorporator of Crux Services Inc. in witness thereof, I, Tracey Ann Cannova, do hereby execute these Articles of Incorporation on, August 5, 2003 and accept responsibility as registered agent.


**Tracey Ann Cannova
Incorporator**

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TELEPHONE ROOM