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Chopin & Miller
Attorneys at Law
A Partnership of Professional Associations

505 S. FLAGLER DRIVE
FLAGLER CENTER TOWER, SUITE 300
WEST PALM BEACH, FLORIDA 33401
TELEPHONE: (561) 655-9500

MAILING ADDRESS:
POST OFFICE BOX 4297
WEST PALM BEACH, FLORIDA 33402
FACSIMILE: (561) 655-9508

April 12, 2004

VIA FEDERAL EXPRESS

Mrs. Bobbie Cox
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Distinguished Management, Inc.

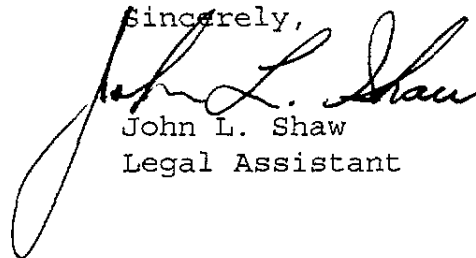
Dear Bobbie:

I am enclosing the Articles of Incorporation for the above referenced Corporation. I am also enclosing a copy of the rejection letter from Cynthia Blalock for Ref. No. W04000013432. As we discussed, please arrange to have the above referenced company incorporated as of the original date received.

Please file the enclosed Articles of Incorporation and return the certified copy to me in the enclosed self addressed, stamped envelope.

Please contact me if you have any questions.

Sincerely,



John L. Shaw
Legal Assistant

JLS/
Enclosures

RECEIVED
04 APR 13 PM 6:30



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2004

JOHN L. SHAW
CHOPIN V. MILLER, ESQ.
P.O. BOX 4297
W PALM BCH, FL 33402

SUBJECT: MANAGEMENT SERVICES, INC.
Ref. Number: W04000013432

We have received your document for MANAGEMENT SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 604A00022673

ARTICLES OF INCORPORATION

OF

Distinguished Management, Inc.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Distinguished Management, Inc.

ARTICLE II

The street address of the corporation shall be c/o Chopin & Miller, 505 S. Flagler Drive, Suite 300, West Palm Beach, Florida 33401.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue.

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CLERK OF DISTRICT COURT
WEST PALM BEACH, FLA.

ARTICLE IV

The term of existence of this corporation is perpetual.

ARTICLE V

The name and address of the incorporator is:

John L. Shaw
c/o Chopin & Miller
505 S. Flagler Drive, Suite 300
West Palm Beach, Florida 33401

ARTICLE VI

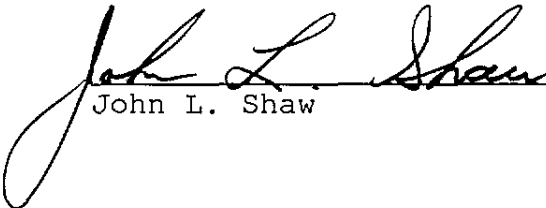
The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

John L. Shaw
c/o Chopin & Miller
505 S. Flagler Drive, Suite 300
West Palm Beach, Florida 33401

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by Florida law.

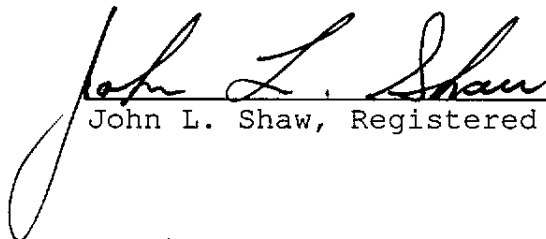
WITNESS the hand and seal of the said incorporator this 31st day of March, 2004.


John L. Shaw

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That Distinguished Management , Inc., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named John L. Shaw, located at 505 S. Flagler Drive, Suite 300, West Palm Beach, Florida 33401, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



John L. Shaw, Registered Agent

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04 APR -1 11 3:38
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JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA