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(Requestor's Name)

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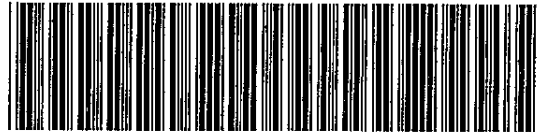
(Business Entity Name)

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TALLAHASSEE, FLORIDA

T. Burch JUL 26 2005

TULA MICHELE HAFF
Attorney and Counselor at Law

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863.324.5880

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WINTER HAVEN, FLORIDA 33884-2453

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863.324.7786

July 22, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FED EX

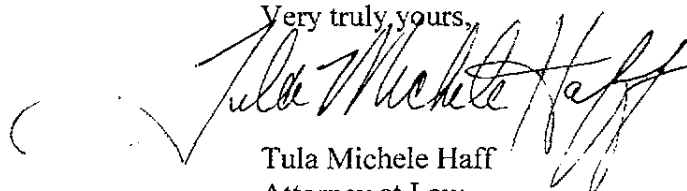
RE: ARTICLES OF INCORPORATION OF
FLORIDA BUSINESS OWNERS SERVICES & CONSULTING, INC.

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Incorporation and Designation of Registered Agent to be filed with your office. Also enclosed you will find my business check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the Articles to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy.

If you have any questions, please feel free to contact my office.

Very truly yours,


Tula Michele Haff
Attorney at Law

Enclosures

xc: FLORIDA BUSINESS OWNERS SERVICES & CONSULTING, INC.

**ARTICLES OF INCORPORATION
OF
FLORIDA BUSINESS OWNERS SERVICES & CONSULTING, INC.**

ARTICLE I - NAME

This name of this Corporation is FLORIDA BUSINESS OWNERS SERVICES & CONSULTING, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares, which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3399 Cypress Gardens Road, Suite C, Winter Haven, FL 33884 and the initial registered agent of this corporation at such office shall be Tula Michele Haff, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 244 E. PARK AVENUE, LAKE WALES, FL 33853.

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TALLAHASSEE, FLORIDA

ARTICLE VII - CONFLICT OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm who is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other corporation or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE VIII - CORPORATE AND STOCKHOLDER DEBT

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE IX – INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

ARTICLE X - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

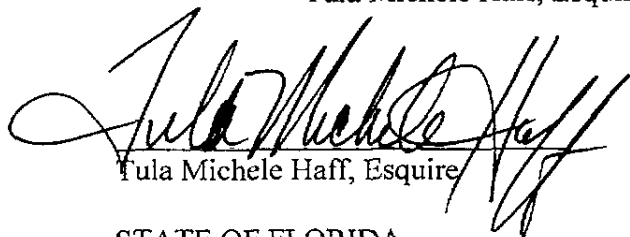
The names and addresses of the officers and directors constituting the initial Board of Directors are:

Name	Address
Anthony K Mathewson, President/Director	244 E. PARK AVENUE LAKE WALES, FL 33853
Helene Bradley, Secretary / Treasurer/ Director	244 E. PARK AVENUE LAKE WALES, FL 33853
Thomas B. Rumfelt/ Director	244 E. PARK AVENUE LAKE WALES, FL 33853

ARTICLE XI - INCORPORATOR

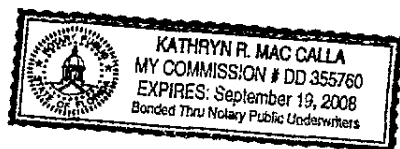
The name and street address of the persons signing these Articles of Incorporation are:

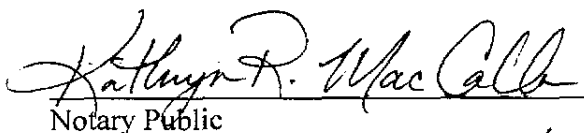
Name	Address
Tula Michele Haff, Esquire	3399 Cypress Gardens Road, Suite C Winter Haven, FL 33884

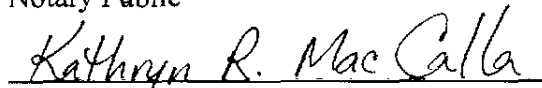

Tula Michele Haff, Esquire

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation of FLORIDA BUSINESS OWNERS SERVICES & CONSULTING, INC., were signed before me 21st day of July, 2005, by Tula Michele Haff, Esquire as Incorporator, and who is personally known to me.




Notary Public


Printed Name of Notary
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for FLORIDA BUSINESS OWNERS SERVICES & CONSULTING, INC., at the place designated in the Articles of Incorporation, 3399 Cypress Gardens Road, Suite C, Winter Haven, FL 33884, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

DATED this 21st day of July, 2005.


Tula Michele Haff, Esquire