

19500041912
AS
Associates, Inc.

4726 Okeechobee Boulevard • West Palm Beach, Florida 33417
(407) 478-1451

RECEIVED
MAY 22 1995
FILED
FBI 2-11-95

May 22, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

200001497182
-05/23/95--01118--010
****122.50 ****122.50

Attn: Filing Department

To whom it may concern:

Enclosed is a check in the amount of \$122.50 for the incorporation of Forum
Eighty-Eight, Inc.

Below you will find listed a summary of the total amount:

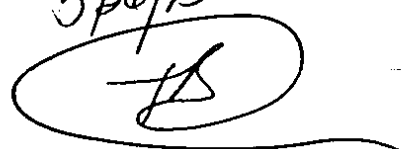
Filing Fees	\$	35.00
Certified Copy		52.50
Registered Agent Designation		<u>35.00</u>
	\$	122.50
		=====

If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation,
and related paperwork.

Very truly yours,


Claude Guyard

5/26/95


ARTICLES OF INCORPORATION
OF
FORUM EIGHTY-EIGHT, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is: Forum Eighty-Eight, Inc.

ARTICLE II

NATURE OF BUSINESS: The general nature of business to be transacted by this corporation is; any business or business activity permitted under the laws of Florida and the United States, specifically, marketing properties, general investment and import.

ARTICLE III

CAPITAL STOCK: The maximum number of shares this corporation is authorized to have outstanding at any one time is; 10,000 shares at \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is; \$250.00.

ARTICLE V

TERMS OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE VI

ADDRESS: The initial address of this corporation in the State of Florida is; 2331 Country Oak Lane, Lake Park, Florida 33410.

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

ARTICLE VII

DIRECTOR: This corporation shall have one director.

The number of Directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders but shall have no less than one.

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the member of the first Board of Directors is:

NAME	ADDRESS
Peter Priess	2331 Country Oak Lane Lake Park, FL 33410

ARTICLE IX

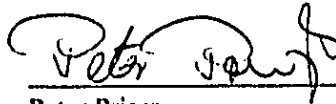
The name and address of the subscriber of these Articles of Incorporation, the number of shares that he will have initially is;

NAME	ADDRESS
Peter Priess 250 Shares	2331 Country Oak Lane Lake Park, FL 33410

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation.

IN WITNESS HEREOF, I have made and subscribed these Articles of Incorporation this 22nd day of May 1995.



Peter Priess
2331 Country Oak Lane
Lake Park, FL 33410

STATE OF FLORIDA

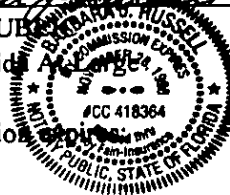
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, personally appeared Peter Priess, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.



NOTARY PUBLIC
State of Florida

My commission expires



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 this Corporation is: Forum Eighty-Eight, Inc.
2. The name and address of the registered agent and office is:

Peter Priess, 2331 Country Oak Lane, Lake Park, Florida 33410.

SIGNATURE

Peter Priess

(corporate officer)

TITLE

President

DATE

May 22, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE

Peter Priess

DATE

May 22, 1995