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CAPITAL CONNECTION, INC.

412 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0870
Mailing Address: Post Office Box 10949, Tallahassee, FL 32302
TOLL FREE No. 1 800 342-8062
FAX (904) 222-1222

NAME _____
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PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

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Mailor No.: _____ Express Mail No. _____

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CLERK OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 AUG 16 PM 1:31

df 8/16/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY MLC _____

WALK-IN Will Pick Up 8/16 @ 12:00

RE: 2424 EAST LOS OLAS, INC.

o.c. fee. _____
o.c. fee. _____
☒ Capital Express™
☒ Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
☒ () Cert. Copy(s)
Art. of Amend. File
Dissolution/Withdrawal
O II R.
Florida Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s _____ Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prop.
FAX () pag.

SUBTOTALS _____
FEE _____ \$
DISBURSED _____ \$
SURCHARGE _____ \$
TAX on corporate supplies _____ \$
SUBTOTAL _____ \$
PREPAID _____ \$
BALANCE DUE _____ \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from _____
Your Capital Connection

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
2424 EAST LAS OLAS, INC.

I, the undersigned incorporator, a natural person competent to contract, desiring to form a corporation for profit, under the laws of the State of Florida, and in furtherance thereof, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

2424 EAST LAS OLAS, INC.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in Chapter 607, Florida Statutes, the Florida General Corporation Act, and without limiting the generality of the foregoing:

A. To engage in each and every aspect of the sale and distribution of personal property.

B. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property and services of every

class, kind and description.

C. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, in the State of Florida and in all other states and countries.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and otherwise evidences of indebtedness, and execute mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other business.

F. To guarantee, invest, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidences of indebtedness, created by any other corporation of the State of Florida or any other State or Government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

G. In general, to carry on any business and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent, partner, or otherwise, either along or in conjunction with others in or without the State of Florida.

ARTICLE III

DURATION

This corporation shall exist perpetually commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is one hundred (100) shares; such shares shall have a par value of One (\$1.00) Dollar and shall be designated as "Common Shares".

The Board of Directors shall have the power and the authority to prescribe the consideration to be paid to the corporation in exchange for the issuance and disposal of its capital stock. Stock certificates shall not be valid unless signed and issued by the President and attested to by the Secretary, who shall affix thereon the corporate seal.

ARTICLE V

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
BIANCA CECCHINI	60
LEONARDO CECCHINI	20
ROSEMARIE GERONAZZO	20

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders, if any, or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE VI

SHAREHOLDER STOCK PURCHASE RIGHTS

Every shareholder, upon the sale for cash of any new shares of stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase their pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL PRINCIPAL OFFICE ADDRESS

The initial address of the principal office of this corporation is 2424 East Las Olas Boulevard, Fort Lauderdale, Florida 33301.

The Board of Directors shall have the power and the authority to establish branch offices and the places of business of this corporation at any place in the State of Florida, or in any state, territory, or district of the United States, or in any foreign country, as they may deem necessary for the best interests of the corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT

The initial registered agent of this corporation and her address is as follows:

ROSEMARIE GERONAZZO
1300 N. FEDERAL HWY. SUITE 110
BOCA RATON, FLORIDA 33432

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROSEMARIE GERONAZZO
1300 N. FEDERAL HWY. SUITE 110
BOCA RATON, FLORIDA 33432

ARTICLE X

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws adopted by the Board of Directors of this corporation, but shall never be less than one (1). The name and street address of the initial director of this corporation is:

ROSEMARIE GERONAZZO
1300 N. FEDERAL HWY. SUITE 110
BOCA RATON, FLORIDA 33432

The Board of Directors shall have the authority and the power adopted By-Laws which govern the operation of the business of this corporation, and to thereafter amend same from time to time if deemed necessary by the Board of Directors.

ARTICLE XI

INITIAL OFFICERS

The names and post office addresses of the initial officers of this corporation who shall hold office for the first year of the corporation's existence or until their successors have been elected are as follows:

BIANCA CECCHINI	President
LEONARDO CECCHINI	Vice-President
ROSEMARIE GERONAZZO	Secretary/Treasurer

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the fullest extent permitted by law.

ARTICLE XIII

SPECIAL PROVISIONS

No contract or other transactions between the corporation and any other corporation, or individuals, shall, in the absence of fraud, be affected or invalidated by the fact that one or more of the Directors or Officers of this corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such corporation, person or persons, and each and every who may become a director of the corporation, is hereby relieved from any liability that might otherwise exist from such contracting with the corporation, for the benefit of himself or any firm, association or corporation which he may be in anywise interested. Any Director of the corporation may vote any contract

or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also a Director of such subsidiary or controlled corporation.

ARTICLE XIV

AMENDMENT

These Articles of Incorporation may be amended or repealed as provided by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereat, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Article of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14 day of August, 1995.

WITNESS:

INCORPORATOR:

Sandra L. Milner
Robert L. Wilson

Rosemarie Geronazzo
ROSEMARIE GERONAZZO

DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE THEREOF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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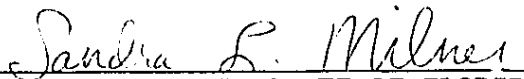
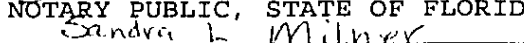
Pursuant to Chapter 607, Florida Statutes, the following
is submitted:

1. 2424 EAST LAS OLAS, INC., desiring to organize under
the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation at the City of Fort
Lauderdale, Florida, has named ROSEMARIE GERONAZZO at 1300 N.
Federal Highway Suite 110, Boca Raton, Florida 33432 as its agent
to accept service of process within this State.

2. Having been named to accept service of process for
the above-named corporation at the place designed in this
certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of Chapter 607, Florida Statutes,
relative to keeping said office open.

By: 
ROSEMARIE GERONAZZO
Registered Agent of Corporation

As providing proof as to his/her identity by using a
valid driver's license, this instrument was SWORN TO AND SUBSCRIBED
before me by ROSEMARIE GERONAZZO on this 14th day of August, 1995
who took an oath.


NOTARY PUBLIC, STATE OF FLORIDA

PLEASE PRINT NAME
NOTARY COMMISSION NUMBER

My commission expires:

(Notary Seal)

