

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

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

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

DMC
1-17-96

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

WALK-IN Will Pick Up NC 1-17

P96000005204

RE: 1800 Service, Inc.

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(n)		
<i>photo</i>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Filitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		

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

RECEIVED
 96 JAN 17 PM 1:38
 DIVISION OF CORPORATE
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

**Articles of Incorporation
of
1 800 SERVE 'EM, Inc.**

FILED

96 JAN 17 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 and 617.0202 of the laws of the State of Florida.

Article I. Name

The name of the corporation shall be:

1 800 SERVE 'EM, Inc.

The address of the principle office of this corporation shall be:

**301 Clematis Street, Suite #205
West Palm Beach, FL 33401**

The mailing address shall be the same.

Article II. Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock having no par value per share.

Article IV. Address

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 205 West Palm Beach, Florida 33401 and the name of the initial registered agent of the corporation at that address is:

Victor Cook

Article V. Terms of Existence

This corporation shall exist perpetually.

Article VI. Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The Directors to be determined by electing in a manner consistent with the By-laws.

Article VII. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: ROBERT GIBSON, 303 Gardenia Street, Suite 6 West Palm Beach, Florida 33401.

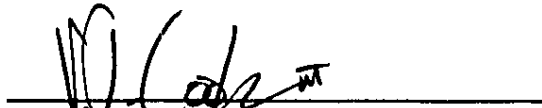
IN WITNESS WHEREOF, the undersigned agent has hereunto set hand and seal this 15th day January, 1998.



Robert Gibson

Acceptance of Registered Agent Designated in Articles of Incorporation

I, VICTOR COOK, having been designated as the Registered Agent in the above and foregoing Articles, and familiar with and accept the obligation of the position of Registered Agent under Section 607,0505, Florida Statutes.



Victor Cook

P96000005204

Requestor's Name Timothy J. [unclear]
Address 201 [unclear] [unclear]
City/State/Zip W. Palm Beach, FL 33411 Phone # 334-1111

Office Use Only

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96 APR 26 PM 2:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
PAG
5/6

Articles of Amendment
to
Articles of Incorporation
of
1 800 SERVE 'EM, Inc.

FIRST: Amendment adopted:

Article I Name, shall be amended to read :

Article I. Name

The name of the corporation shall be:

***SERVE 'EM
Incorporated***

The address of the principle office of this corporation shall be:

**301 Clematis Street, Suite #205
West Palm Beach, FL 33401**

The mailing address shall be the same.

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SECRETARY OF STATE

SECOND: The date of the amendment's adoption is January 19th, 1996

THIRD: The amendment was adopted by the Incorporator without shareholder action. No shares have been issued and shareholder action was not required.

Signed this 19th day of January, 1996.

Signature


Robert Gibson, Incorporator