

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0171 FAX

800-344-8086



Handwritten: 76000014610

ACCOUNT # : 0721009000032

REFERENCE # 040153 2104510

AUTHORIZATION #

COST LIMIT # 4 PREPAID

ORDER DATE : February 15, 1996

ORDER TIME : 10:52 AM

ORDER NO. : 040153

CUSTOMER NO: 2104510

CUSTOMER: Ms. Ruth Hoffman
CAPSTONE ASSOCIATES, INC.

6230 Indiantown Road
Suite 7-359
Jupiter, FL 33458

000001716030
-02/15/96--01076--022
*****122.50 *****122.50

DOMESTIC FILING

NAME: CAPSTONE ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS: _____

FILED
96 FEB 15 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 FEB 15 PM 12:06
DIVISION OF CORPORATION

T. BROWN FEB 16 1996

ARTICLES OF INCORPORATION OF

FILED
96 FEB 15 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPSTONE ASSOCIATES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAPSTONE ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE OF BUSINESS: 11845 165th ROAD NORTH

JUPITER, FLORIDA 33478

MAILING ADDRESS: 6230 W. INDIANTOWN ROAD, SUITE#7-359

JUPITER, FLORIDA 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TOTAL NUMBER OF SHARES - 4000

1000 SHARES - RUTH HOFFMAN

1000 SHARES - JULES HOFFMAN

1000 SHARES - KEN WILLAMAN

1000 SHARES - UNDISTRIBUTED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUTH HOFFMAN

11845 165th ROAD NORTH

JUPITER, FLORIDA 33478

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT - RUTH HOFFMAN
11845 165th ROAD NORTH, JUPITER, FL 33478

EXECUTIVE VICE PRESIDENT - JULES HOFFMAN
11845 165th ROAD NORTH, JUPITER, FL 33478

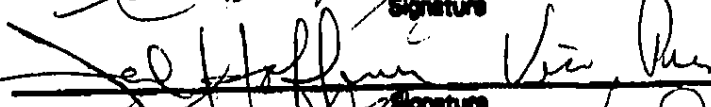
VICE PRESIDENT TECHNICAL OPERATIONS - KEN WALLAMAN
23282 CEDAR HOLLOW WAY, BOCA RATON, FL 33433

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

14th day of FEBRUARY, 1996.



Signature



Signature



Signature Vice President

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 the corporation is: CAPSTONE ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

RUTH HOFFMAN

(Name)

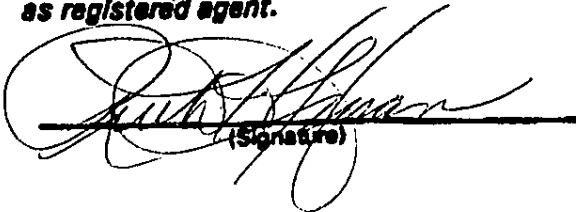
11845 165th ROAD NORTH

(P.O. Box not acceptable)

JUPITER, FLORIDA 33478

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2-14-96

FILED
96 FEB 15 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA