P96000036257

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

200001791362 -04/23/96--01163--005 *****78.75 *****78.75

FROM: DALE M. COLEMERE, JR. Name (printed or typed) P.O. Box 16177	& Certificate	Filing Fee Filing Fee, & Certified Copy Certified Cop & Certificate
Name (printed or typed)	FROM: DALE	
	Na	me (printed or typed)
Address	1.0.1	

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be Planthink Concepts, Inc.

ARTICLE II: PRINCIPAL OFFICE

The mailing address of this corporation shall be: P.O. Box 16177, Panama City, FL 32406.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dale M. Colemere, Jr., 6716 Greenfield Road, P.O. Box 16177, Panama City, FL 32406.

ARTICLE V: PURPOSE

The purpose for which this corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated in Florida.

ARTICLE VI: INCORPORATOR

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

Dale M. Colemere, Jr., 6716 Greenfield Road, P.O. Box 16177, Panama City, FL 32406.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 1996.

Dale M. Colemere, Jr.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	PLANTHINK CONCEPTS,	INC.
2.	The name and address of the regis	stered agent and office is:	
	DALE	M. COLEMERE, JR. (NAME)	TALLAS OF THE STATE OF THE STAT
		FREENFIELD RD (P.U. BUX 16177) ON OF MAIL Drop BOX NOT ACCEPTABLE)	The state of the s
	_	CITY FL 32406 (CITY/STATE/ZIP)	STATE A

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 multiple similar with and accept the obligations of my position as registered agent.

Dalo M. Coleman. J. Goril 21, 1996
(SIGNATURE) (DATE)