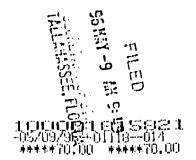
P96000041841 TRANSMITTAL LETTER

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



SUBJECT: O-K PROPERTY HOLDINGS, INC.									
(Proposed corporate name - must include suffix)									
EFFECTIVE HATE 5-2-96									
	3								
Enclosed is an original and one (1) copy of the articles of incorporation and a check for :									
S \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	#122.50 Filing Fee & Cerdfied Copy Additional Copy	#131.25 Filing Fee, Certified Copy & Certificate Required						
FROM: <u>FRIC T. KANNAL</u> Name (printed or typed)									
SUNDICE FL 33325 City, State & Zip									
954-846-9333									
Daytime Telephone number									

E CHESSER MAT 1 6 1996

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

296 24345

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

FEVERITE O-K PROPERTY HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

13790 NW 4TH ST. SWITE 103 SUNRISE, FL 33325

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

ERIC T. KANNAL 13790 N.W. 4 TH ST. SUITE 103 SUNRISE, FL 33325

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ERIC T. KANNAL 13790 N.W. 4TH ST. SUITE 103 SUNRISE, FL 33325

ARTICLE IT

THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE MAY 2, 1996

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

6 day of MAY	, 19 <u>96</u> .
9=	
	Signature
	Signature
	Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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:	O-K PROPERTY HOLDINGS, I	NC.					
2.	The name and address of the regis	tered agent and office is:						
	ERIC 7	. KANNAL (NAME)	TALL	14H 96				
		X OF MAIL Drop Box NOT ACCEPTABLE)	AHASSEI	HAY -9	FILED			
	_ SUNRICE,	FL 33325 (CITY/STATE/ZIP)	FLORIDA	69 :6 gy	ED			
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)