Certified Public Accountants

West Palm Beach (407) 689-4093 Boca Raton (407) 391-0945 Miami (305) 266-6691 Pax (407) 697-4359

TRANSMITTAL LETTER

May 7, 1996

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200001032552 95/21/96--01107--010 ******70.00 ******70.00

Subject:

C. Michael & Associates, Inc.

Enclosed please find the original Articles of Incorporation for the above corporation, and check in the amount of \$70.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

Michael C. Becker, C.P.A.

MCB/mst Enc.





ARTICLES OF INCORPORATION

OF

C. Michael & Associates, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be: C. Michael & Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

734 NE 20th Lane Boynton Beach, FL 33435

ARTICLE JII - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) and the par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles Saxton 734 NE 20th Lane Boynton Beach, FL 33435

ARTICLE V - INCORPORATOR

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

Charles Saxton 734 NE 20th Lane Boynton Beach, FL 33435

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SEPRETARESEE. FLORIDA

The undersigned has executed these Articles of Incorporation this 7th day of May, 1996.

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TITLE:

Director

CERTIFICATE OF DESIGNATION 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 agent/registered office, in the state of Florida.

- 1. The name of the corporation is: C. Michael & Associates, Inc.
- 2. The name and address of the registered agent and office is:

Charles Saxton 734 NE 20th Lane Boynton Beach, FL 33435

SIGNATURE:

(Corporaté Officer)

TITLE: Director

DATE: May 7, 1996

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:

DATE: May 7th, 1996

REGISTERED AGENT FILING FEE: \$35.00