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TRANSMITTAL LETTER

June 25, 1996

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

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-07/01/96--01040---006
*****70.00 *****70.00

SUBJECT: ECCCESS Group, Inc.

I enclose an original and _0 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.00.

SIGNED: _____

From:

Michael F. Helmstetter

Primary Address:

835 25th Avenue

Vero Beach, Florida 32960

(561)-563-9372

Mailing Address:

P.O. Box 100347

Palm Bay, Florida 32910

FILED
JUL -1 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/2/96
JP

ARTICLES OF INCORPORATION

OF

ECCESS Group, Inc.

FILED
95 JUL -1 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ECCESS Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Address:

835 25th Avenue

Vero Beach, Florida 32960

Mailing Address:

P.O. Box 100347

Palm Bay, Florida 32910

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

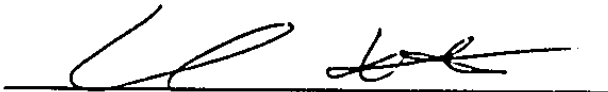
Michael F. Helmstetter
835 25th Avenue
Vero Beach, Florida 32960

ARTICLE V INCORPORATOR

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

Michael F. Helmstetter
835 25th Avenue
Vero Beach, Florida 32960

The undersigned has executed these Articles of Incorporation this 1st day of July 1996.

A handwritten signature in dark ink, appearing to be 'M. F. Helmstetter', is written over a horizontal line.

Michael F. Helmstetter ,Incorporator

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 office/registered agent, in the state of Florida.

FILED
JUN 1 1996
STATE OF FLORIDA

1. The name of the corporation is:

ECCESS Group, Inc.

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

Michael F. Helmstetter

835 25th Avenue

Vero Beach, Florida 32960

Signature: _____

Title: Incorporator

Date: 6/25/96

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: 6/25/96