

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-0062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

496-7811
act. 11
incomplete

F. CHESSEY JUL 17 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	<i>[Signature]</i>		

WALK-IN 7/16 12:00
 Will Pick Up

59651

RE: *Michelle B. Ratty*
Referral Service, Inc.

C.C. FEE, DISBURSED

<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1996

CAP CONN

TALL, FL 32301

SUBJECT: MICHELLE B. PATTY REFERRAL SERVICE, INC.
Ref. Number: W96000014811

We have received your document for MICHELLE B. PATTY REFERRAL SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

NEED TO LIST INCORPORATOR IN ART VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 196A00034363

Corrected

MAILED 17 JUL 19 1996
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION**OF****MICHELLE D. PATTY REFERRAL SERVICE, INC.**

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopts the following Articles of Incorporation:

EFFECTIVE DATE
7-12-96

ARTICLE I - NAME AND ADDRESS

The name of this corporation is MICHELLE D. PATTY REFERRAL SERVICES, INC. The business mailing address of the corporation is 1504 South 78th Street, Tampa, Florida 33619.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Article of Incorporation are subscribed to and acknowledged.

ARTICLE IV - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE VI - INITIAL SUBSCRIBER

The initial subscriber to the Articles of Incorporation is Malka Isaak, 324 N. Dale Mabry Highway., Suite. 100, Tampa, Florida 33609.

FILED
JUL 17 1996
CLERK OF CIRCUIT COURT
JUL 17 1996

ARTICLE VII - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the Corporation and shall serve until the next election or their resignation. The officers and directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VIII - BYLAWS

The Bylaws of the Corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE IX - AMENDMENTS

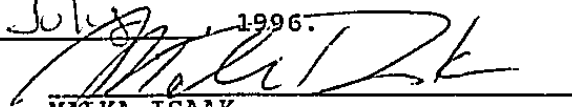
The Articles of Incorporation of the Corporation may be amended by resolution of the Board of Directors, approved by the members of the Corporation, as provided in the Bylaws of the Corporation.

ARTICLE X - RESIDENT OFFICE AND REGISTERED AGENT

The Resident Office and the Registered Agent of the Corporation shall be:

Malka Isaak, Esquire
4021 N. Armenia Ave., Ste. 103
Tampa, Florida 33607

The undersigned subscriber has executed these Articles of Incorporation this 12th day of July, 1996.


MALKA ISAAK

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MICHELLE B. PATTY REFERRAL SERVICES, INC., at the place designated in the Articles of Incorporation, I, Malka Isaak, hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office open.

MALKA ISAAK, ESQ.

By 

MALKA ISAAK, ESQUIRE
4021 N. Armenia Ave., Ste. 103
Tampa, Florida 33607
(813) 879-1234

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12th day of July, 1996 by MALKA ISAACK, Registered Agent, who is personally known to me and who did take an oath.

NOTARY PUBLIC:

My Commission Expires:



ROBIN M. CUSHEN
Notary Public, State of Florida
My Comm. Exp. May 14, 2000
Comm. No. 02331890

96 JUL 17 AM 10:30
LAHASSEE, FLORIDA

FILED