

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. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

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

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

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 TALLAHASSEE, FL 32301

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REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY PAK _____

WALK-IN Will Pick Up 82 200

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NR 52834

RE: La Mirage 741 P.

	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 checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Copy(s) <u>photo</u>		
<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

ARTICLES OF INCORPORATION

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LA MIRAGE 741, INC.

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The undersigned subscriber to these Articles of Incorporation, ^{FLORIDA} being a natural person competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME AND ADDRESS

The name of the corporation is La Mirage 741, Inc. and the address of its principal place of business is 741 Front Street, Suite 140, Celebration, Florida 34747.

ARTICLE II - DURATION

The corporate existence of the corporation shall commence on the date of filing these Articles with the office of the Secretary of the State of Florida and shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which the corporation has been formed is to engage in and transact any or all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is one hundred thousand (100,000) shares of common stock having a par value of one cent (\$.01) per share.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the corporation's registered office is 1637 East Vine Street, Suite E, Kissimmee, Florida 34744 and the name of the corporation's registered agent at such address is James F. Basque.

ARTICLE VI - INCORPORATOR

The name and address of the corporation's sole incorporator is James F. Basque, 1617 East Vine Street, Suite E, Kissimmee, Florida 34744.

ARTICLE VII - INDEMNIFICATION

Each director and officer, in consideration of his or her service, shall be indemnified, whether then in office or not, for any claims, liabilities, costs or expenses, including but not limited to the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of having been an officer or director of the corporation, whether or not by reason of any act or omission to act as such director or officer. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned this 1st day of August, 1996.

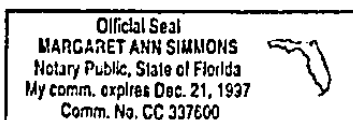

James F. Basque, Incorporator

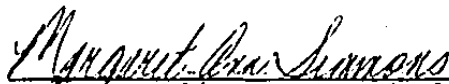
STATE OF FLORIDA)
)SS
COUNTY OF OSCEOLA)

BEFORE ME, the undersigned Notary Public, personally appeared James F. Basque, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of August, 1996.

(NOTARY SEAL)




Notary Public, State of Florida
My commission expires: 12/21/97

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT: James F. Basque does hereby accept the foregoing designation as registered agent for the corporation for service of process as to the above corporation, 1637 East Vine Street, Suite E, Kissimmee, Florida 34744.


James F. Basque

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