

P96000075147

Donald J. Sullivan

3550 N.W. 97th Terr., Coral Springs, Florida 33065

Sept. 4th, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700001942717
-09/10/96--01006--014
*****70.00 *****70.00

RE: INCORPORATION OF AMERICAN APPOINTMENTS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AMERICAN APPOINTMENTS, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6300 W. Atlantic Blvd
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

Donald J. Sullivan
Donald J. Sullivan

PA
9/10/96

Articles of Incorporation of

FILED

6 SEP -9 PM 3:05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

AMERICAN APPOINTMENTS, INC.

ARTICLE ONE

The name of the corporation is AMERICAN APPOINTMENTS, INC. The principal address of the corporation is: 3550 N.W. 97th Terr., Coral Springs, Florida 33065.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

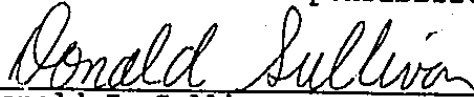
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3550 N.W. 97th Terr., Coral Springs, Florida 33065, and the name of its initial registered agent at such address is Donald J. Sullivan.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Donald J. Sullivan

FILED

ARTICLE SEVEN

96 SEP -9 PM 3:05

SECRETARY OF STATE
The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Donald J. Sullivan	3550 N.W. 97th Terr. Coral Springs, Florida 33065
Samuel C. Kostares	3550 N.W. 97th Terr. Coral Springs, Florida 33065

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Donald J. Sullivan	3550 N.W. 97th Terr. Coral Springs, Florida 33065

(signed)

Donald Sullivan
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.