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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

400001991024--5  
-10/30/96--01105--007  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: CRAIG ENTERPRISES OF THE PALM BEACHES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50

From:

Jeffrey Craig  
328 Sandpiper Ave  
Royal Palm Beach, Florida 33411  
(407) 798-4038

2/11/96

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**CRAIG ENTERPRISES OF THE PALM BEACHES, INC.**

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

**ARTICLE I: NAME**

The name of the corporation shall be : **CRAIG ENTERPRISES OF THE PALM BEACHES, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be : 328 Sandpiper Avenue, Royal Palm Beach, Florida 33411.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is "0". The Corporation shall be a closed Corporation until such time as the Directors agree that a public offering of Corporate stock is authorized.

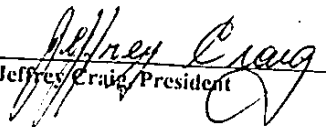
**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Roslyn Craig, 328 Sandpiper Avenue, Royal Palm Beach, Florida 33411.

**ARTICLE V: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is : Jeffrey Craig, 328 Sandpiper Avenue, Royal Palm Beach, Florida 33411.

The undersigned has executed these Articles of Incorporation this 17th day of October, 1996

  
Jeffrey Craig, President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**


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SECRET  
TALLAHASSEE, FLORIDA

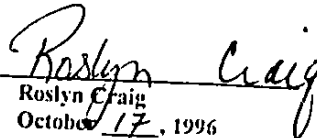
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **CRAIG ENTERPRISES OF THE PALM BEACHES, INC.**
2. The name and address of the registered agent and office is

Roslyn Craig  
328 Sandpiper Ave.  
Royal Palm Beach Florida 33411

  
Jeffrey Craig  
President  
October 17, 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.

  
Roslyn Craig  
October 17, 1996