

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)274-8870
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 \$ _____

EFFECTIVE DATE
NOV - 1 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AKK

WALK-IN Will Pick Up: 11-4 1:00 AB 11/4

RE: Promises, 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 checked="" type="checkbox"/> () Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
C U S- <u>100001995111-3</u>		
<input type="checkbox"/> Fictitious Name File	<u>****70.00</u>	<u>****70.00</u>
<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		

96 NOV -4 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

96 NOV -4 PM 10:59
RECEIVED
DIVISION OF CORPORATION

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

EFFECTIVE DATE
NOV - 1 1996

ARTICLES OF INCORPORATION
OF
PROMISES, INC.

FILED
96 NOV -4 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is PROMISES, INC.

ARTICLE II

The existence of the corporation shall begin on November 1, 1996.

ARTICLE III

The street address of the principal office of the Corporation is 19 Clarendon Court South, Palm Coast, Florida 32137. The mailing address is P.O. Box 351275, Palm Coast, FL 32137.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of the Common Shares shall be entitled to one vote for each share on all matters on which shareholders shall have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 19 Clarendon Court South, Palm Coast, Florida 32137 and the mailing address is P.O. Box 351275, Palm Coast, FL 32137. The initial registered agent for the Corporation at that address is Elda M. Delgado.

ARTICLE VI

The initial board of directors shall consist of one (1) members. The names and addresses of the persons who will serve on the initial board of directors are:

Elda M. Delgado, P.O. Box 351275, Palm Coast, FL 32137

The name and street address of the person signing these articles of corporation is:

Elda M. Delgado, 19 Clarendon Court South, Palm Coast, FL 32137.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of October, 1996.


ELDA M. DELGADO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PROMISES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


ELDA M. DELGADO

Date: October 30th, 1996