

P 960000 92377

10/18/96

Dear Sirs

Please find enclosed the articles of incorporation for Resource Check Systems. Please register this corporation with the State of Florida and please mail me the application for "S" Corporation and to obtain a tax ID #

Also, please find enclosed a check for \$70 for the registration fee. I understand that I will not receive a certified copy of my articles

Thank you for your attention to this matter

Gustavo A. Mitchell
564-615-6658

FILED
96 NOV -7 PM 1:14
TALLAHASSEE, FLORIDA

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****70.00

Resource Check Systems
931 Village Blvd Ste. 905-249
West Palm Beach, FL 33409

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

GUSTAVO A MITCHELL
931 VILLAGE BLVD STE 905-249
WEST PALM BEACH, FL 33409

SUBJECT: RESOURCE CHECK SYSTEMS
Ref. Number: W96000022406

FILED
TALLAHASSEE, FLORIDA

96 NOV -7 PM 1: 14

We have received your document for RESOURCE CHECK SYSTEMS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 996A00048547

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Resource Check Systems, Inc.

SECOND

This corporation shall exist perpetually unless dissolved according to Florida Law.

THIRD

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least 1 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

None

EIGHTH

Provisions for regulating the internal affairs of the corporation are: None

NINTH

The address of the initial registered office of the corporation is: 931 Village Blvd. Suite 905-249 W. Palm Beach, FL 33409

and the name of its initial registered agent at such address is: Gustavo A. Mitchell

TENTH

Address of the principal place of business is: 931 Village Blvd. Suite 905-249 W. Palm Beach, FL 33409

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Gustavo A. Mitchell	931 Village Blvd Ste 905-249 West Palm Beach, FL 33409
Tracy V. Mitchell	931 Village Blvd Ste 905-249 West Palm Beach, FL 33409

TWELFTH

The name and address of each incorporator is:

Name	Address
Gustavo A. Mitchell	931 Village Blvd Ste 905-249 West Palm Beach, FL 33409

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

Date: October 3, 1996



Gustavo A. Mitchell
Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA