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PPD 104543

CSO networks

ACCOUNT NO. : 072100000032

REFERENCE : 206712 91507A

AUTHORIZATION :

COST LIMIT : \$ PPD

96 DEC 31 PM 2:37

STATE
TALLAHASSEE, FLORIDA

DATE

1-1-97

ORDER DATE : December 31, 1996

ORDER TIME : 12:18 PM

ORDER NO. : 206712-005

CUSTOMER NO: 91507A

CUSTOMER: John D. Kurtz, Esq
JOHN D. KURTZ, CHARTERED

388 S. Military Trail

West Palm Beach, FL 33415

FILED
1736-01000-021
***122.50 ***122.50

DOMESTIC FILING

NAME: OLCOTT ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

12/31/96
RECEIVED
96 DEC 31 AM 1:15
VISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
OLCOTT ENTERPRISES, INC.

FILED
96 DEC 31 PM 2:37
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: OLCOTT ENTERPRISES, INC. and the mailing address is 1100 Florida Mango Road, West Palm Beach, Florida 33409.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: EFFECTIVE TIME AND DATE

These Articles of Incorporation of this corporation shall be effective at 12:01 A.M., January 1, 1997.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 1100 Florida Mango Road, West Palm Beach, Florida 33409. The registered agent is James Olcott.

ARTICLE VII: DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:

ADDRESS:

James Olcott

1100 Florida Mango Road
West Palm Beach, Florida 33409

Debra Olcott

1100 Florida Mango Road
West Palm Beach, Florida 33409

ARTICLE IX: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

ADDRESS:

James Olcott

1100 Florida Mango Road
West Palm Beach, Florida 33409


Debra Olcott

1100 Florida Mango Road
West Palm Beach, Florida 33409

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

30th In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of December, 1996.



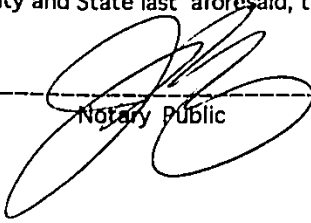
James Olcott, Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Debra Olcott
Debra Olcott

FILED
56 DEC 31 PM 2:37
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by James Olcott and Debra Olcott who are personally known to me or who produced N-A as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 30 day of December, 1996.



Notary Public