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PELLEGRINO & ASSOCIATES, P.A.

SUITE 723 - COASTAL TOWER
2400 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308

(954) 771-5050
FACSIMILE (954) 771-7050

ANTHONY W. PELLEGRINO, ESQ.
ALSO ADMITTED IN MASSACHUSETTS

OF COUNSEL
JEFFREY SETH SELZER, P.A.

FILED
97 JAN 23 AM 9:25
TALLAHASSEE, FLORIDA

January 20, 1997

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Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314


Re: Les Collins, Inc.

Dear Sir/Madam:

Enclosed, with reference to the above, please find an original and one copy of the Articles of Incorporation of Les Collins, Inc. and a check in the amount of \$122.50.

Please file the original Articles of Incorporation and return a certified copy in the envelope provided. If additional information is needed, please do not hesitate to contact me.

Sincerely,


Anthony W. Pellegrino

AWP/tlf
Enc.

cc: Client
Les Collins

F. Gussman JAN 29 1997

ARTICLES OF INCORPORATION

OF

LES COLLINS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

LES COLLINS, INC.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 750 shares of common stock, having no par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is:

**SUITE 723- COASTAL TOWER
2400 East Commercial Boulevard
Fort Lauderdale, Florida 33308**

and the initial registered agent shall be:

Anthony W. Pellegrino, Esquire

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The address of the initial principal office shall be:

**1501 East Broward Boulevard #701
Fort Lauderdale, Florida 33301**

ARTICLE VI - NUMBER OF DIRECTORS

The Corporation shall have a Board of Directors composed of the number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1); and the name and address of the initial member of the Board of Directors are:


**LES COLLINS
1501 East Broward Boulevard #701
Fort Lauderdale, Florida 33301**

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

**LES COLLINS
1501 East Broward Boulevard #701
Fort Lauderdale, Florida 33301**

WHEREFORE, I have hereunto set my hand and seal this 20th day of January, 1997.



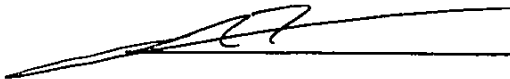
LES COLLINS

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **LES COLLINS**, to me known to be the person described as Incorporator ~~or who has produced~~ _____ ~~as his~~ identification and who ~~did~~ (did not) take an oath; and who executed the foregoing Articles of Incorporation and acknowledged he executed same for the purposes set forth therein.

NOTARY PUBLIC:

Signature:



Name (Typed or Printed):

My Commission Expires:



ANTHONY W PELLEGRINO
My Commission CC312126
Expires Aug. 31, 1997
Bonded by HAI
800-422-1555

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.



ANTHONY W. PELLEGRINO

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