

P970000010125

January 15, 1997

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

800002071618--1
-01/29/97--01001--012
*****70.00 *****70.00

Re: NOTROM ASSOCIATES INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of NOTROM ASSOCIATES INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


THOMAS MORTON
300 UNO LAGO DRIVE #301, JUNO BEACH,
FL 33408

FILED
97 JAN 28 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-3-97

ARTICLES OF INCORPORATION
OF
NOTROM ASSOCIATES INC.

ARTICLE I

The name of the Corporation is NOTROM ASSOCIATES INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 300 UNO LAGO DRIVE #301 , JUNO BEACH, FL 33408.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

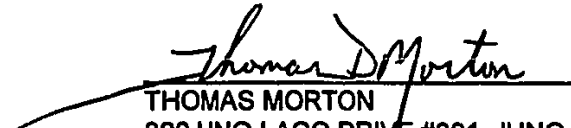
ARTICLE IV

The address of the initial registered office of the Corporation is 300 UNO LAGO DRIVE #301 , JUNO BEACH, Florida 33408, and the name of the Corporation's initial registered agent for service of process at such address is THOMAS MORTON.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
THOMAS MORTON, 300 UNO LAGO DRIVE #301, JUNO BEACH, FL 33408.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of January , 1997.


THOMAS MORTON
300 UNO LAGO DRIVE #301, JUNO BEACH, FL
33408

FILED
97 JAN 28 PM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 JAN 28 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: NOTROM ASSOCIATES INC.
2. The name of the registered agent and office is:

THOMAS MORTON
300 UNO LAGO DRIVE #301 , JUNO BEACH, Florida 33408

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.

SIGNATURE _____

DATE: JANUARY 16, 1997