

P97000010741

Tammy Lucci
305 S.E. 9th Avenue, No. 5
Pompano Beach, Florida 33060
(954) 785-1005

January 28, 1997

VIA AIRBORNE EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

700002074127--1
-01/30/97 01103-810
*****78:00 *****78:00

Re: Articles of Incorporation of My Office Manager, Inc. (Florida domestic)

Dear Sir:

Enclosed is a duplicate set of Articles of Incorporation of My Office Manager, Inc., a Florida corporation.

Also enclosed is payment in the amount of \$70.00 representing the fee to file the Articles of Incorporation. Please stamp file the enclosed duplicate original and return it to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Tammy Lucci

Tammy Lucci
President

Enclosures

FILED
97 JAN 30 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN FEB - 3 1997.

ARTICLES OF INCORPORATION
OF
MY OFFICE MANAGER, INC.

FILED
97 JAN 30 PM 5:42
SEC. TALLAHASSEE, FLORIDA

I, the undersigned Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is My Office Manager, Inc. (the "Corporation").

ARTICLE II. NATURE OF BUSINESS

The purpose of the Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV. ADDRESS

The principal office of the Corporation shall be located at 305 S.E. 9th Avenue, No. 5, Pompano Beach, Florida 33060 and its Registered Agent is Tammy Lucci at that address.

ARTICLE V. DIRECTORS

The Corporation shall have at least one director, with the exact number of directors to be specified by the By-laws adopted by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the Corporation be managed by the shareholders. The initial number of directors shall be one (1).

ARTICLE VI. EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation are: Tammy Lucci, 305 S.E. 9th Avenue, No. 5, Pompano Beach, Florida 33060.

ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the By-laws of the Corporation shall be set forth in the By-laws of the Corporation.

ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If any of the directors severally or all of the directors collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. DIRECTORS

The name and address of the initial director of the Corporation are:

Tammy Lucci	305 S.E. 9th Avenue, No. 5 Pompano Beach, Florida 33060
-------------	--

ARTICLE XI. MEETING BY CONFERENCE TELEPHONE

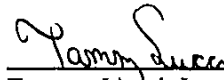
Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XII. INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the shareholders of the Corporation entitled to vote thereon, unless all the directors and shareholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.



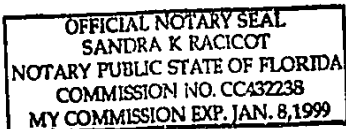
Tammy Lucci, Incorporator

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 aforesaid, to take acknowledgements, personally appeared Tammy Lucci who is personally known to me to be the person described herein as the Incorporator and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid this 28th day of January, 1997.

My Commission Expires:



Sandra K. Racicot
Notary Public
State of Florida at Large

Sandra K. Racicot
Printed Name of Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE MADE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

MY OFFICE MANAGER, INC. elects to organize under the laws of the state of Florida with its principal office located at 305 S.E. 9th Avenue, No. 5, Pompano Beach, Florida 33060 and has named Tammy Lucci, 305 S.E. 9th Avenue, No. 5, Pompano Beach, Florida 33060, as its agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for MY OFFICE MANAGER, INC. at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Tammy Lucci
Tammy Lucci
Registered Agent

FILED
97 JAN 29 PM 5:43
TALLAHASSEE, FLORIDA