

P97000010849
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brokers Service Network, Inc.
(Proposed corporate name - must include suffix)

300002075233--0
-01/31/97--01105--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David Ferdan
Name (Printed or typed)
7501 N.W. 14th Street
Address
Plantation, FL 33313
City, State & Zip
954 581-0923
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

97 JAN 31 AM 8:59

FILED

KE
2.4.97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
97 JAN 31 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Brokers Service Network, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*7794 Peters Road, Suite 222
Plantation, FL 33324*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*DAVID V. FERNAN
7501 N.W. 14th Street
Plantation, Florida 33313*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

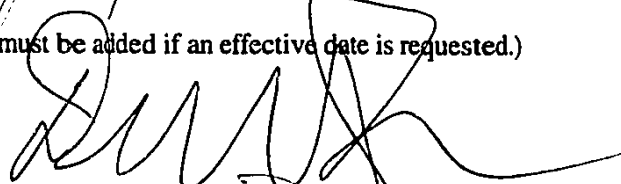
David Fernan
7501 N.W. 14th Street
Plantation, FL 33313

Lisa Fernan
7501 N.W. 14th Street
Plantation, FL 33313

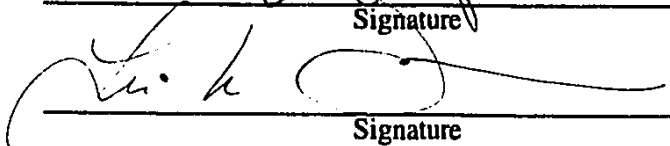
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of January, 1997.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Brokers Service Network, Inc.

2. The name and address of the registered agent and office is:

David V. Fernand
(NAME)

7501 N.W. 14th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

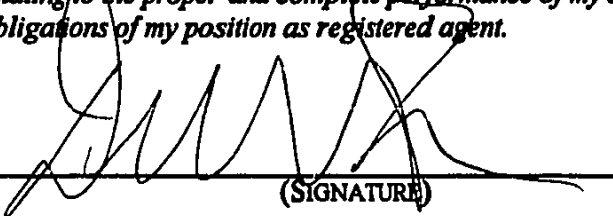
Plantation, Florida 33313
(CITY/STATE/ZIP)

SECRET
TALLAHASSEE, FLORIDA

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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)

1/10/97
(DATE)