

P97000011320

LAW OFFICE OF
KENNETH B. CRENSHAW, P.A.

SUITE 301

3175 S. CONGRESS AVENUE
PALM SPRINGS, FLORIDA 33461

January 30, 1997

TAXATION
REAL ESTATE
ESTATE PLANNING &
ADMINISTRATION

PALM BEACH (407) 438-6822
FAX (407) 438-6822

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97FEB-3 AM 1:58

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

100002075811--5
-02/03/97--01038--011
***122.50 ***122.50

RE: FLASH 2000, INC.

Enclosed are the Articles of Incorporation for the above-referenced corporation, and my trust check in the amount of \$122.50, covering the fees for the following:

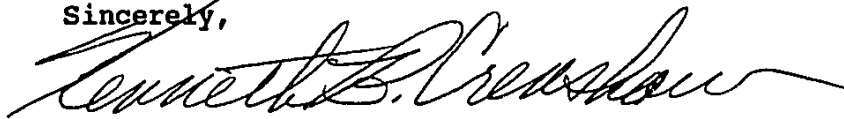
| | |
|--|----------|
| Filing fee for new corporation | \$ 35.00 |
| Registered Agent | 35.00 |
| Certified Copy | 52.50 |
| ----- | |
| TOTAL FEE. | \$122.50 |

Please forward the certified copy of the Articles of Incorporation to the undersigned.

If any thing more is needed, please let me know. We will be glad to help in any way with this matter.

Thank you for your help in this matter.

Sincerely,



KENNETH B. CRENSHAW
KBC:lom

Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97FEB-3 AM 7:58

2/4

ARTICLES OF INCORPORATION
OF
FLASH 2000, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 AM 7:58

The undersigned incorporator hereby forms a corporation under Chapter 607 of laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLASH 2000, INC.

The address of the principal office of this corporation shall be 3175 South Congress Avenue, Suite 301, Palm Springs, Florida 33461, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3175 South Congress Avenue, Suite 301, Palm

Springs, Florida 33461, and the name of the initial registered agent of the corporation at that address is KENNETH B. CRENSHAW.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three director, initially. The name and street address of the initial member of the Board of Directors is:

TONY GUELLI

3737 N. DAVIE RD. EXT.
HOLLYWOOD, FLORIDA 33024

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

KENNETH B. CRENSHAW

3175 SOUTH CONGRESS AVENUE
SUITE 301
PALM SPRINGS, FLORIDA 33461

IN WITNESS WHEREOF, KENNETH B. CRENSHAW has hereunto set his hand and seal on this 30 day of January, 1997.

FLASH 2000, INC.

By:


KENNETH B. CRENSHAW

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

KENNETH B. CRENSHAW, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


KENNETH B. CRENSHAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 AM 7:58