

3/13/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

ACCT#: U/3171003004

FAX #: (305)672-9110

NAME: YOUR CHOICE MANAGEMENT SERVICES, INC.
AUDIT NUMBER.....H97000004331
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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EFFECTIVE DATE

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Your Choice Management Services, Inc.

Article II. Address

The mailing address of the Corporation is:
Your Choice Management Services, Inc.
2380 Church Street, Suite 101
Sanford FL 32771

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
R. T. Hillery
2380 Church Street, Suite 101
Sanford FL 32771

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

R. T. Hillery
Joseph M. Hillery
Linion Grace

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 13, 1997

The undersigned incorporator executed these Articles of Incorporation on
March 14, 1997

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Your Choice Management Services, Inc.

REGISTERED AGENT/OFFICE:

R. T. Hillery
2380 Church Street, Suite 101
Sanford FL 32771

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


R. T. Hillery

Date: March 13, 1997

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