

P97000028458

March 21, 1997

28784 Corporation
28784 US 19 No.
Clearwater, Florida 34621

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

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****122.50 ****122.50

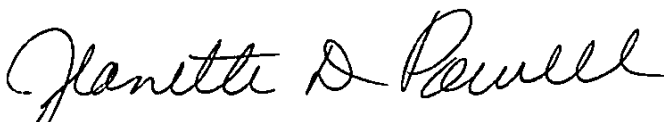
Dear Sirs,

Please find enclosed the Articles of Incorporation for 28784 Corporation and a check in the amount of \$122.50 as you requested. Please return the sealed copy to:

Jeanette D. Powell
4613 N. Grady Avenue
Tampa, Florida 33614

Thank you in advance for you time and consideration to this matter.

Sincerely,


Jeanette D. Powell

DMC
3/28/97

FILED
97 MAR 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

28784 Corporation

FILED
97 MAR 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be 28784 Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be : 28784 US 19 No., Clearwater, Florida 34621.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at the par value of \$0.01 per share upon which there are preemptive rights as specified by the By-Laws.

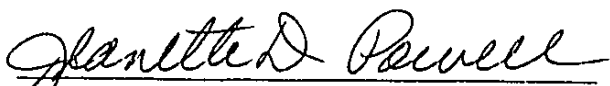
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jeanette D. Powell

28784 US 19 No.
Clearwater, Florida 34621

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Jeanette D. Powell, registered agent

ARTICLE V INCORPORATOR

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

Jeanette D. Powell 28784 US 19 No.
Clearwater, Florida 34621

ARTICLE VI ORIGINAL DIRECTORS

The business of the corporation shall be conducted by the board of directors consisting of not less than two (2) and not more than six (6) directors. The names and street address of the original directors of the Incorporation are:

Jeanette D. Powell 28784 US 19 No.
Clearwater, Florida 34621

Wendi N. Harper 28784 US 19 No.
Clearwater, Florida 34621

The undersigned has executed the Articles of Incorporation this 21 day of
March 19 97

Jeanette D. Powell
Jeanette D. Powell