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April 2, 1997

*Board Certified Criminal Trial Lawyer

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

Re: Letter Perfect, Inc. *of Tampa Bay*

Dear Sir/Madam:

600002140936--6
-04/11/97-01100-008
***175.00 ***175.00

Enclosed please find two executed Articles of Incorporation for Letter Perfect, Inc. Please return a certified copy of said Articles to this office for forwarding to our client.

Also enclosed is a check in the amount of \$175.00 for the cost of the filing fee and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

Sidney Werner
Sidney Werner

SW/db
enclosures

Debbie
AUTHORIZATION BY PHONE TO
CORRECT *Name*
DATE *4-10-97*
DOC. EXAM. *BL*

FILED
97 APR -9 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conflict
p94-11544

New Name
APR 10 1997

ARTICLES OF INCORPORATION

OF

LETTER PERFECT OF TAMPA BAY, INC.

FILED
97 APR -9 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is . LETTER PERFECT OF TAMPA BAY, INC.

ARTICLE II. CORPORATE ADDRESS

The principal place of business and mailing address of this Corporation shall be
13629 - 65th Street North, Largo, FL 33771.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common
stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13629 -
65th Street North, Largo, FL 33771, and the name of the initial Registered Agent of
this corporation at that address is HILARY DRUM.

ARTICLE VI - DURATION

This corporation shall have perpetual existence, and shall become effective on
the filing of these Articles of Incorporation.

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial director of this corporation are:

NAME

ADDRESS

HILARY DRUM

13629 - 65th Street North
Largo, FL 33771

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until this successors are elected or appointed are:

HILARY DRUM
President/Treasurer

13629 - 65th Street North
Largo, FL 33771

EMILY SWANTON-DRUM
Vice President/Secretary

13629 - 65th Street North
Largo, FL 33771

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles are:

NAME

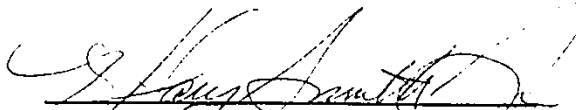
ADDRESS

HILARY DRUM

12833 126th Terrace North
Largo, FL 33774

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation this 31 day of March,
1997.


HILARY DRUM, "Incorporator"

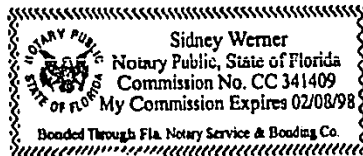
STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared **HILARY DRUM**, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of March, 1997.



NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as Registered Agent of the corporation set forth in the foregoing Articles of Incorporation for service of process and for the purposes and in accordance with the requirements of law:


HILARY DRUM, "Registered Agent"

FILED
97 APR -9 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA