

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

NE: Robert J. Kozich, Jr

39821
 C.C. FE. DISBURSED
 Corp. Invt. Express
 of Inc. Fil
 Corp. Name Search
 of Ownership Fil
 Foreign Corp. Fil
 () Cert. Copy(s)

Art. of Amend. Filo
 Dissolution/Withdrawal
 C U S
 Mutilous Name Filo

Name Reservation
 Annual Report/Notistatement
 Reg. Agent Service
 Document Filing

Corporate Kit 3000002610023-6
 Vehicle Search 04/11/97 01002-003
 Driving Record ***122.50 ***122.50
 Document Retrieval

UCC 1 or 3 Filo
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s. Copies

Courier Service
 Shipping/Handling
 Phone ()
 Top Priority
 Express Mail Prop.
 FAX () pgs.

SUBTOTALS _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE 4-11-97
 TIME _____
 BY DK ck No. _____

WALK-IN
 Will Pick Up _____

FEE _____
 DISBURSED _____
 SURCHARGE _____
 TAX on corporate supplies _____
 SUBTOTAL _____
 PREPAID _____
 BALANCE DUE _____
 DIVISION OF CORPORATION
 RECEIVED
 9 APR 11 AM 8:45

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
ROBERT J. KOZICH, INC.

FILED
97 APR 11 AM 9:16
Sec. 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 for such corporation:

ARTICLE I: NAME

The name of the corporation is: **ROBERT J. KOZICH, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

520 Coconut Isle
Fort Lauderdale, Florida 33301

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares having a par value of Ten Cents (\$.10) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert J. Kozich, Sr.
520 Coconut Isle
Fort Lauderdale, Florida 33301

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Robert J. Kozich, Sr., 520 Coconut Isle, Fort Lauderdale, Florida 33301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors and Officers of the corporation are as follows:

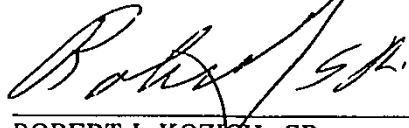
Robert J. Kozich, Sr.
520 Coconut Isle
Fort Lauderdale, FL 33301

President and Director

Lindsey L. Lagasse
520 Coconut Isle
Fort Lauderdale, FL 33301

Secretary/Treasurer and
Director

The undersigned has executed these Articles of Incorporation on this 4TH day of April, 1997.



ROBERT J. KOZICH, SR.

CERTIFICATE OF DESIGNATION

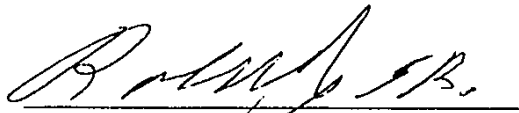
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: **Robert J. Kozich, Inc.**
2. The name and address of the registered agent and office is :

Robert J. Kozich, Sr.
520 Coconut Isle
Fort Lauderdale, FL 33301

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.


Robert J. Kozich, Sr.

Date: APRIL 4, 1997

97 APR 11 AM 9:16