

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, 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 \$ _____

RE: The Law Office for
Steven N.J. deLaRoche, P.A.

C.C. Filing DISBURSED

Capital Express™
 Art. of Inc. File
 Corp. Record Sec
 Ltd. Partnership File
 Foreign Corp. File
 () Cert. Copy(s) Photo

Art. of Amend. File
 Dissolution/Withdrawal
 C U S-
 Fictitious Name File

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

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s, Copies
 Courier Service
 Shipping/Handling
 Phone ()
 Top Priority
 Express Mail Prep.
 FAX () pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED
 DATE 4-17-97
 TIME 3:00 CK No. _____
 BY LS

WALK-IN
 Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1997

CAPITAL CONNECTION, INC.
POST OFFICE BOX 10349
TALAHASSEE, FL 32302

SUBJECT: THE LAW OFFICE OF STEVEN N.J. DELAROCHE P.A.
Ref. Number: W97000009035

We have received your document for THE LAW OFFICE OF STEVEN N.J. DELAROCHE P.A. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 497A00019784

Corrected

NOTED
APR 21 1997
FBI

ARTICLES OF INCORPORATION
FOR
THE LAW OFFICE OF STEVEN N.J. deLAROCHE P.A.

The undersigned subscriber(s) to these Articles of Incorporation hereby form corporation under the laws of the State of Florida.

FILED
97 APR 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Corporation Name

The name of the corporation is : THE LAW OFFICE OF STEVEN N.J.
deLAROCHE P.A.

The purpose of this business shall be limited to the practice of Law.

ARTICLE II
Duration

This corporation shall exist perpetually, unless other wise dissolved according to Florida law.

ARTICLE III
Purpose

The purpose of this corporation is to conduct normal business activities as permitted under the laws of the State of Florida.

ARTICLE IV
Capital Stock

This corporation is authorized to issue 100 shares of common stock having a normal par value of \$ 1.00.

ARTICLE V
Election

The corporation elects organization under subchapter "C". The board of directors shall be required to forever maintain this status.

ARTICLE VI
Initial Registered Agent and Office

The name and street address of the Registered Agent of this corporation is :

Steven deLaroche

100 South Beach Street, Suite 212
Daytona Beach, Florida 32114

The mailing address of this corporation is :

100 South Beach Street, Suite 212
Daytona Beach, Florida 32114

ARTICLE VII
Initial Incorporator

The names and street addresses of the initial Board Incorporator is:

Steven deLaroche
100 South Beach Street, Suite 212
Daytona Beach, Florida 32114

ARTICLE VIII
Initial Board of Directors

This corporation shall initially have Four (4) directors. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

President : Steven deLaroche
100 South Beach Street, Suite 212
Daytona Beach, Florida 32114

Vice President: Casper D'Ambra
862 Westchester Drive
DeLand, Florida 32724

Secretary: Louise D'Ambra
862 Westchester Drive
DeLand, Florida 32724

Treasurer Steven deLaroche
100 South Beach Street, Suite 212
Daytona Beach, Florida 32114

The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this 1 day of April of 1997.

Steven N.J. deLaroche
STEVEN N.J. deLAROCHÉ

State of Florida

County of Volusia

The foregoing instrument was acknowledged before me this 15th day of April, 1997, by Steven N.J. deLaroche, Initial Incorporator, a Florida Corporation, on behalf of the Corporation. He/she is personally known to me or has produced _____, as identification.

Ann Ryan

Notary Public - State of Florida



Name typed, printed, or stamped

Title or rank

Serial number, if any

**REGISTERED AGENT
CERTIFICATE AND ACKNOWLEDGMENT**

CERTIFICATE OF REGISTERED AGENT

OF

THE LAW OFFICE STEVEN N.J. deLAROCHE, P.A.

**THE NAME OF THE CORPORATION IS: THE LAW OFFICE STEVEN N.J.
deLAROCHE, P.A.**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS
INDICATED IN THE ARTICLES OF INCORPORATION AT:**

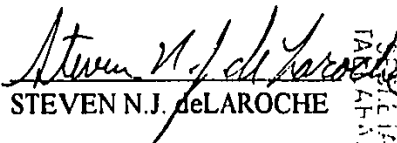
**100 SOUTH BEACH STREET, SUITE 212
DAYTONA BEACH, FLORIDA 32114**

HAS NAMED STEVEN N.J. deLAROCHE

**LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.**

**100 SOUTH BEACH STREET, SUITE 212
DAYTONA BEACH, FLORIDA 32114**

**I HEREBY ACCEPT THE DUTY TO ACT AS REGISTERED AGENT AND
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF THE
STATE OF FLORIDA IN KEEPING OPEN SAID OFFICE.**


STEVEN N.J. deLAROCHE

97 APR 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED