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WARREN J CAULETT
5929 ELMHURST ROAD
WEST PALM BEACH, FL. 33417

97 MAY 30 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 20, 1997

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF FLORIDA SELF-IMPROVEMENT, INC. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS FLORIDA SELF-IMPROVEMENT, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,



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-05/30/97--01053--009
****122.50 ****122.50

OK
6/2/97

ARTICLES OF INCORPORATION
OF
FLORIDA SELF-IMPROVEMENT, INC.

FILED

97 MAY 30 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS FLORIDA SELF-IMPROVEMENT, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

WARREN J CAULETT
5929 ELMHURST ROAD
WEST PALM BEACH, FL 33417

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

WARREN J CAULETT

5929 ELMHURST ROAD
WEST PALM BEACH, FL. 33417

FLORIDA SELF-IMPROVEMENT, INC.
ARTICLES OF INCORPORATION
PAGE 2

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME

MAILING ADDRESS


WARREN J CAULETT

5929 ELMHURST ROAD
WEST PALM BEACH, FL. 33417

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS
20 DAY OF MAY, 1997


INCORPORATOR - WARREN J CAULETT

FILED

FLORIDA SELF-IMPROVEMENT, INC. 97 MAY 30 PM 12:22
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF FLORIDA SELF-IMPROVEMENT, INC. AT
THE INITIAL REGISTERED ADDRESS OF 5929 ELMHURST ROAD, WEST PALM BEACH, FL. 33417. I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.



WARREN J. CAULETT

5/26/97

DATE