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JUN-20-97 FRI 11:44 PM T.K. ADAMS, INC. NO. 11111
ENTER/SELECTION AND CR/FLORIDA DIVISION CORPORATION
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((H97000010036 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: AL CLARK

ACCT#: 072100000173

CONTACT: AL CLARK

PHONE: (813)535-4211

FAX #: (813)528-7222

NAME: INTECH ENTERPRISES INC.

AUDIT NUMBER.....H97000010036

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **INTECH ENTERPRISES OF PINELLAS INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

314 WINDRUSH BLVD.
INDIAN ROCKS BEACH
FLORIDA 33785

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: REBECCA EMNET
Address 314 WINDRUSH BLVD. APT A
INDIAN ROCKS BEACH FL, 33785
Ph#: 813-595-77264

Accounting & Tax Help, INC.
8668 PARK BLVD Suite .A
SEMINOLE, Florida 33777

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ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

REBECCA EMNETT
314 WINDRUSH BLVD.
APT 13
INDIAN ROCKS BEACH
FL. 33785

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

18 day of JUNE, 1997.

(An additional article must be added if an effective date is requested.)

Rebecca Emmett
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: INTECH ENTERPRISES OF PINELLAS INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

CP Cled
(Signature) *Amend*

6-20-97

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