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LAW OFFICES
JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS



(813) 736-2000

June 20, 1997

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

600002229116--9
-07/02/97--01065--016
****140.00 ****70.00

RE: Exodus Financial Consulting Services, Inc.
Articles of Incorporation

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter and if you should have any questions, please do not hesitate to contact me.

Sincerely,

JDL
James D. Lampathakis, Esq.

FILED
97 JUN 27 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JDL/jh
Encls

Dmc
6/24/97

~~1997-14643~~

ARTICLES OF INCORPORATION
OF
EXODUS FINANCIAL CONSULTING SERVICES, INC.

FILED

97 JUN 27 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: Exodus Financial Consulting Services, Inc., 60 Aster Place, Oldsmar, FL 34677.

ARTICLE II - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 60 Aster Place, Oldsmar, Florida 34677, and the name of the initial registered agent of this Corporation is Carlos A. Aponte.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


CARLOS A. APONTE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director. The name and address of said director is:

NAME

ADDRESS

CARLOS A. APONTE

60 Aster Place, Oldsmar, FL 34677

ARTICLE VII. - INCORPORATOR

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

NAME

ADDRESS

CARLOS A. APONTE

60 Aster Place, Oldsmar, FL 34677

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of
Incorporation this 20th day of June, 1997.


CARLOS A. APONTE

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CARLOS A. APONTE, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced FL Driver's License as identification, # A153-101-50-293-0, expiring on 8/13/98.

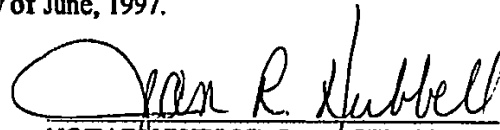
IT WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County last aforesaid this 20th day of June, 1997.

(SEAL)

My commission expires:



JEAN R. HUBBELL
My Commission OC475870
Expires Oct. 05, 1998


NOTARY PUBLIC, State of Florida
Jean R. Hubbell
Printed name

Serial /Commission#