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LAW OFFICE OF
KENNETH B. CRENSHAW, P.A.
SUITE 301

TAXATION
REAL ESTATE
ESTATE PLANNING &
ADMINISTRATION

3175 S. CONGRESS AVENUE
PALM SPRINGS, FLORIDA 33461

PALM BEACH (407) 439-6100
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July 9, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SUBJECT: BUSY BEE BOOKKEEPING SERVICES, INC.

Gentlemen:

Enclosed is the articles of incorporation for the above corporation. We have also enclosed our check in payment of the fees for incorporation.

We have enclosed a copy of the Articles for return of the certificate and certified copy of Articles.

If there is any problem, let me know. Thank you for your gracious and expeditious assistance in this matter.

Sincerely,


KENNETH B. CRENSHAW

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ARTICLES OF INCORPORATION

OF

BUSY BEE BOOKKEEPING SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUSY BEE BOOKKEEPING SERVICES, INC.

The address of the principal office of this corporation shall be 1501 Meridian Road, West Palm Beach, Florida 33417, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1501 Meridian Road, West Palm Beach, Florida,

33417, and the name of the initial registered agent of the corporation at that address is TAMYLYN B. HARPER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

TAMYLYN B. HARPER	1501 MERIDIAN ROAD
	WEST PALM BEACH, FLORIDA 33415

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

TAMYLYN B. HARPER	1501 MERIDIAN ROAD
	WEST PALM BEACH, FLORIDA 33417

IN WITNESS WHEREOF, TAMYLYN B. HARPER has hereunto set her hand and seal on this 9th day of July, 1997.

BUSY BEE BOOKKEEPING SERVICES, INC.

By: Tamylyn B. Harper (SEAL)
TAMYLYN B. HARPER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

TAMLYN B. HARPER, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


TAMLYN B. HARPER

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