

P97000075500



ACCOUNT NO. : 072100000032

REFERENCE : 514216 170487A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 122.50

ORDER DATE : August 29, 1997

ORDER TIME : 1:07 PM

ORDER NO. : 514216-005

CUSTOMER NO: 170487A

200002281872--0

CUSTOMER: Richard Rossi, Esq
ROSSI & ASSOCIATES ATTORNEY PA

Penthouse 3
1700 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: FORMAL # 1, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

FILED
97 AUG 29 AM 8:24
TALLAHASSEE, FLORIDA

SN SEP - 2 1997

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ARTICLES OF INCORPORATION
OF
FORMAL # 1, INC.

FILED
97 AUG 29 AM 8:24
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Formal # 1, Inc., a Florida corporation.

ARTICLE II

The Corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE III

The Corporation is authorized to issue 1,000,000 shares of common stock par value \$.0001 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 8979 Bird Road, Miami, Florida 33165, and the name of the initial registered agent of the Corporation at such address is James Leonard Nilsson.

ARTICLE V

The initial mailing address for the Corporation is, 8979 Bird Road, Miami, Florida 33165.

ARTICLE VI

The Corporation shall have 1 director(s) initially and the number of director(s) may be increased or decreased from time to time as provided by the By-laws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) is/are as follows:

James Leonard Nilsson
8979 Bird Road
Miami, Florida 33165

ARTICLE VII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VIII

The name(s) and address(es) of the incorporator(s) of this Corporation is/are Mr. James Leonard Nilsson, 8979 Bird Road, Miami, Florida 33165.

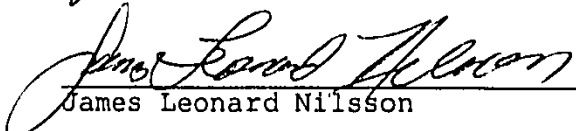
ARTICLE IX

The Board of Directors and Shareholders may amend, repeal or adopt any By-law of and for the Corporation, but the Shareholders may prescribe that any By-law so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

ARTICLE X

The duration of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of Aug, 1997.

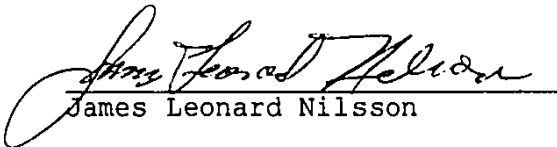

James Leonard Nilsson

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes, as amended.


James Leonard Nilsson

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TALLAHASSEE, FLORIDA