

P97000077799

Board Room Financial, Inc.
5300 South Indian River Drive
Fort Pierce, Florida 34982

(561) 595-5127
(561) 466-3841

September 3, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: BOARD ROOM FINANCIAL, INC.

300002286813--4
-03/08/97--01059--015
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Beverley J. Tedder

BOARD ROOM FINANCIAL, INC.

MAILING ADDRESS OF CORP:
5300 South Indian River Drive
Fort Pierce, FL 34982

FILED
97 SEP -8 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 9/9/97

ARTICLES OF INCORPORATION
BOARD ROOM FINANCIAL, INC.

FILED

97 SEP -8 AM 11: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation is Board Room Financial, Inc. The principal office and mailing address of the corporation are: 5300 South Indian River Drive, Fort Pierce, Florida 34982.

Article II

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV

The corporation is authorized to issue one thousand (1000) shares of common stock, par value one dollar (\$1.00) per share.

Article V

The street address of the initial registered office of this corporation is 5300 South Indian River Drive, Ft. Pierce, Florida 34982.

Article VI

The number of directors constituting the initial board of directors of the corporation is one. The number of directors may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The name and address of the initial director is Beverley J. Tedder, 5300 South Indian River Drive, Ft. Pierce, Florida 34982.

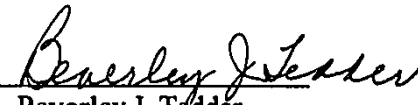
Article VII

The name and address of the incorporator is Beverley J. Tedder, 5300 South Indian River Drive, Ft. Pierce, Florida 34982.

Article VII

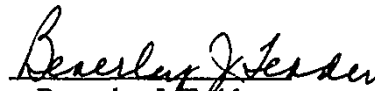
The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1st day of August, 1997.


Beverley J. Tedder

Acceptance Designation
Registered Agent/Registered Office of

I, the undersigned person, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this statement, 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 obligation of my position as registered agent.


Beverley J. Tedder

Dated: August 1, 1997

FILED
97 SEP -8 AM 11: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA