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LAW OFFICE OF

Orrin R. Beilly, P.A.

CITIZENS BUILDING, SUITE 705
105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FLORIDA 33401

CIVIL TRIAL PRACTICE

(561) 832-1603

FACSIMILE: (561) 832-0161

September 8, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

RE: H & R of WEST PALM BEACH, INC.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50 to cover the costs of filing same.

Please provide this office with a stamped copy of the above article. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

By: 

Orrin R. Beilly

ORB/acw
Enclosures

ORRIN BEILLY GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME
DATE 9-11-97
DOC. EXAM QN

FILED
97 SEP 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Medonau SEP 11 1997

ARTICLES OF INCORPORATION

OF

H & R of WEST PALM BEACH, INC.

ARTICLE I - NAME

The name of the corporation shall be:

H & R of WEST PALM BEACH, INC.

ARTICLE II - PRINCIPAL OFFICE

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

5830 Cocoanut Road, West Palm Beach, Florida 33413

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hatib Redzeppi
5830 Cocoanut Road
West Palm Beach, Florida 33413

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR(S)

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

Name

Address

Hatib Redzeppi

5830 Cocoanut Road
West Palm Beach, Florida 33413

The undersigned has(have) executed these Articles of Incorporation this 8th day of September, 1997

R. Redzeppi, Pres.
Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Hatib Redzeppi	5830 Coconut Road West Palm Beach, Florida 33413

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Signature: _____

Date: _____

R. Thady
9/8/97

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TALLAHASSEE, FLORIDA