

P.97000082078

TRANSMITTAL LETTER

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

700002299287--2
-09/22/97--01066--012
*****70.00 *****70.00

SUBJECT: PREFERRED CUSTOMERS INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: LegalMark International Inc.
Name

4262 Northlake Blvd., Suite 1231
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 691-4979

Daytime Telephone Number

97 SEP 22 AM 8:58

FILED
DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

RP
9-23-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: PREFERRED CUSTOMERS INC.

ARTICLE II - PRINCIPAL OFFICE

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

1860 Forest Hill Blvd.
Suite 207
West Palm Beach, FL 33406

FILED
CLERK OF CIRCUIT COURT
97 SEP 22 AM 8:58

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, with no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith M. Jarrett
1860 Forest Hill Blvd.
Suite 207
West Palm Beach, FL 33406

ARTICLE V - INCORPORATOR(S)

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

LegalMark International Inc.
4262 Northlake Blvd.
Suite 1231
Palm Beach Gardens, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
19th day of September, 1997.

LegalMark International Inc.

By: _____



(President)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: PREFERRED CUSTOMERS INC.

2. The name and address of the registered agent and office is:

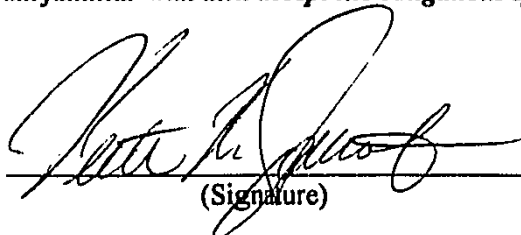
Keith M. Jarrett
(Name)

1860 Forest Hill Blvd. (Suite 207)
(Address)

West Palm Beach, FL 33406
(City/State/Zip)

FILED
SECRETARY OF STATE
SECTION OF CORPORATIONS
97 SEP 22 AM 8:58

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

09/19/97
(Date)