



THE UNITED STATES
CORPORATION
COMPANY

P970000 82360

ACCOUNT NO. : 072100000032

REFERENCE : 530431 7136151

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizit

ORDER DATE : September 15, 1997

ORDER TIME : 10:21 AM

ORDER NO. : 530431-005

400002301324--2

CUSTOMER NO: 7136151

CUSTOMER: Mr. Philip L. Dunn, Jr.
MR. PHILIP L. DUNN, JR.

Suite 17-e
1200 South Ocean Boulevard
Boca Raton, FL 33432

FILED
97 SEP 23 PM 2:29
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CLASS ACTION INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

SEP 23 1997

FILED
97 SEP 23 PM 1:09
OFFICE OF INCORPORATION

ARTICLES OF INCORPORATION
OF

CLASS ACTION INC.

FILED

97 SEP 23 PM 2:29

SEC. TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

CLASS ACTION INC.

The address of the principal office of this corporation shall be 1200 South Ocean Boulevard-175E, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 3 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1200 South Ocean Boulevard-175E Boca Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is Philip L. Dunn, Jr.

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 names and addresses of the initial members of the Board of Directors are:

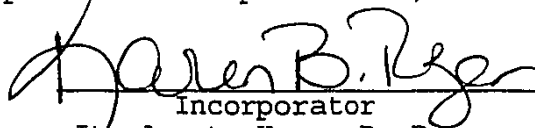
Philip L. Dunn, Jr.	1200 South Ocean Boulevard - 17E
Dir.	Boca Raton, Florida 33432

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 23, 1997.



Incorporator
Its Agent, Karen B. Rozar

DBC/DEBORAH SCHRODER

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Philip L. Dunn, Jr., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CLASS ACTION INC.

Philip L. Dunn, Jr. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Typed Name

Philip L. Dunn

FILED
97 SEP 23 4:29 PM
TALLAHASSEE
FLORIDA