

997000084687

TRANSMITTAL LETTER

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 SEP 29 AM 9:32

SUBJECT: RYMATT CONSULTING SERVICES, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

300002306213 - - 3
09/29/97--01117--013
*****78.75 *****78.75

FROM:

Gus L. SELIMOS

Name (printed or typed)

11300 NW 27TH STREET

Address

PLANTATION, FLORIDA 33523

City, State & Zip

(954) 424-1658

Daytime Telephone Number

10-1-97
WS

Articles of Incorporation

1. The name of the corporation shall be:

RYMATT CONSULTING SERVICES, INC.

2. The principal place of business and mailing address of the corporation is:

11300 N.W. 27TH STREET, PLANTATION, FLORIDA 33323

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is GUS L. SELIMOS and the registered street address is 11300 N.W. 27TH STREET, PLANTATION Florida 33323.

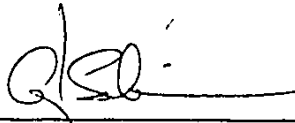
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

GUS L. SELIMOS, 11300 N.W. 27TH STREET, PLANTATION, FL 33323
M. MICHELE SELIMOS, 11300 N.W. 27TH STREET, PLANTATION, FL 33323

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is GUS L. SELIMOS whose street address is 11300 N.W. 27TH STREET, PLANTATION, FL 33323

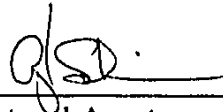
Dated 9/19/97



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 9/19/97



Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 9:32