

LAW OFFICES OF IRA C. KAPLAN, P.C.

190 MOORE STREET, SUITE 300
HACKENSACK, NEW JERSEY 07601
TELEPHONE: (201) 457-9090
FACSIMILE: (201) 457-1414

September 23, 1997

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Doris Brown

Re: 1. "2ServU, Inc."
2. "ServCo, Inc."
3. "ServeCo, Inc."

EFFECTIVE DATE
9-23-97

FILED STATE
SECRETARY OF CORPORATIONS
97 SEP 30 AM 9:58

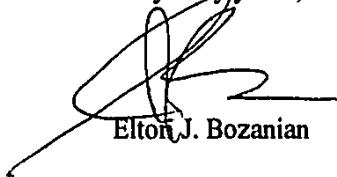
Dear Ms. Brown:

Enclosed please find original and one (1) copy of articles of incorporation with regard to each of the above. Please effect filing under the first available name, as they are listed in order of preference.

I enclose check in the sum of \$70.00 for your filing fees.

Please provide your letter of acknowledgment.

Very truly yours,


Elton J. Bozarian

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-10/02/97--01010--007
*****70.00 *****70.00

encl.

D. BROWN OCT - 2 1997

LAW OFFICES OF IRA C. KAPLAN, P.C.

190 MOORE STREET, SUITE 300
HACKENSACK, NEW JERSEY 07601
TELEPHONE: (201) 457-9090
FACSIMILE: (201) 457-1414

September 25, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Doris Brown

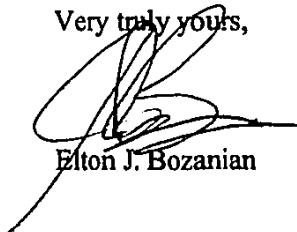
Re: "2ServU, Inc."

Dear Ms. Brown:

Per your instructions yesterday, enclosed please find original signed Certificate of Designation of Registered Agent/Registered Office.

Thank you for your kind assistance in this matter. Should you require anything further, do not hesitate to call.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Elton J. Bozarian', with a long horizontal flourish extending to the right.

Elton J. Bozarian

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 30 AM 9:59

EFFECTIVE DATE
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: 2ServU, Inc.

ARTICLE II PRICIPAL OFFICE

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

1521 Alton Road, No. 74
Miami Beach, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the of the corporation's initial registered agent is: **The initial registered agent information shall be the same as that set forth for the principal office.**

ARTICLE V INCORPORATOR(S)

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

**Elton J. Bozanian, Esq.
190 Moore Street, Suite 300
Hackensack, NJ 07601**

ARTICLE VI OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s)/director(s) are:

**Sarah K. LaVan
President
Secretary**

Same address as that set forth for principal office.

**Kenneth L. LaVan
Vice President
Treasurer**

Same address as that set forth for principal office.

ARTICLE VII EFFECTIVE FILE DATE

The effective file date of these Articles of Incorporation shall be: **September 23, 1997**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of September, 1997.



Elton J. Bozanian

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

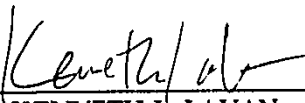
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 30 AM 9:59

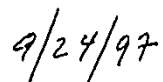
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **2ServU, Inc.**
2. The name and address of the registered agent and office is:

**Kenneth L. LaVan
1521 Alton Road, No. 79
Miami Beach, FL 33139**

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.


KENNETH L. LAVAN


DATE