

P97000105157

TRANSITTAL LETTER

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

000002364420--6
-12/05/97--01088--006
***131.25 ***131.25

SUBJECT: ADELOT PROFESSIONAL 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

ADDITIONAL COPY REQUIRED

FROM: SATARI ADEHITI ADELOTAN
Name (Printed or typed)

111 N.W. 183RD STREET SUITE 404
Address

MIAMI, FLORIDA 33169.
City, State & Zip

(305) 652-4300
Daytime Telephone number

FILED
97 DEC 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

He was 4 there.

9/11-12/15/97

W97-27337
11-12/8/97

NOTE: Please provide the original and one copy of the articles



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1997

SATARI ADENIYI ADELATAN
111 NW 183RD ST, STE 404
MIAMI, FL 33169

SUBJECT: ADELOT PROFESSIONAL SERVICES, INC.
Ref. Number: W97000027337

We have received your document for ADELOT PROFESSIONAL SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

IF REGISTERED OFFICE & PRINCIPAL OFFICE ARE THE SAME, PLEASE INDICATE THAT IN YOUR ARTICLES. ON THE REGISTERED AGENT CERTIFICATE WHERE IT SAYS HAS NAMED ADELOT PROFESSIONAL SERVICES, INC., PLEASE CHANGE THAT TO THE REGISTERED AGENT'S NAME (SATARI ADENIYI ADELATAN).

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 397A00057757

ARTICLES OF INCORPORATION

of

ADELOT PROFESSIONAL SERVICES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

ADELOT PROFESSIONAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND share (1,000) of ONE Dollars(s) (\$ 1.00) per value Common Stock, which shall be designated "Common shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	SATARI ADENIYI ADELOTAN (REGISTERED OFFICE AND PRINCIPAL OFFICE)		
ADDRESS	111 N.W. 183rd STREET SUITE 404 ARE THE SAME		
CITY	MIAMI	STATE	FLORIDA
			ZIP 33169

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows

NAME	MOPELOLA S. ADELOTAN		
ADDRESS	9551 FOUNTAIN BLEAU BLVD. # 403		
CITY	MIAMI	STATE	FLORIDA
			ZIP 33172
NAME	ADENIYI S. ADELOTAN		
ADDRESS	9551 FOUNTAIN BLEAU BLVD. # 403		
CITY	MIAMI	STATE	FLORIDA
			ZIP 33172
NAME			
ADDRESS			
CITY		STATE	
			ZIP

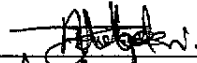
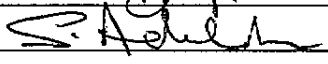
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97 DEC 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and addresses of person(s) signing these Articles of Incorporation are as follows:

NAME	MOPELOLA S. ADELATAN		
ADDRESS	9551 FOUNTAIN BLEAU BLVD. # 403		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33172
NAME	ADENIYI S. ADELATAN		
ADDRESS	9551 FOUNTAIN BLEAU BLVD. #403		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33172
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of NOVEMBER, 1997.


 _____ (Seal)

 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE)

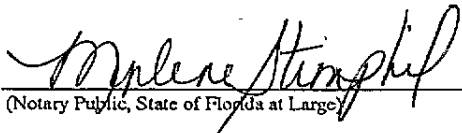
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared.

MOPELOLA S. ADELATAN AND ADENIYI S. ADELATAN

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand seal, in the State and County aforesaid, this 13 day of November, 1997

(Notary Seal)



 (Notary Public, State of Florida at Large)
 My Commission expire:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

ADELOT PROFESSIONAL SERVICES, INC.
(name of corporation)

FILED
97 DEC 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 111 N.W. 183rd STREET SUITE 404
MIAMI FLORIDA 33169

has named ~~ADELOT PROFESSIONAL SERVICES, INC.~~ SATARI ADEMIYI ADELOTAN
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

S. Adelman
(registered agent)