P97000108776 TRANSMITTAL LETTER

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

AUTHORIZATION BY PHONE TO

DATE 12-30-97

DOC. EXAM .

CORRECT R.A. ADDRESS & CORP. SUFFIX

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QN 12-30-97

SUBJECT: _	Main Stree (Proposed co	et Design Associa orporate name - must	tes, Co. include suffix)	
Enclosed is an	original and one N \$70.00 Filing Fee	(1) copy of the a [] \$78.75 Filing Fee & Certificate	rticles of incorporati [] \$122.50 Filing Fee & Certified Copy Additional Copy	[] \$131.25 Filing Fee, Certified Copy & Certificate
FR	W. Pal	Name (printed or Embassy Drive, Su Address m Beach, Florida City, State & 278-6765 Daytime Telephone	ite 802 33401-1947 Zip	FILED 97 DEC 29 PM 2: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA
NO	OTE: Please prov	vide the original a	and <u>one copy</u> of the a	articles.

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:

MAIN STREET DESIGN ASSOCIATES, co.

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

804 SOUTH DIXIE HIGHWAY, WEST PALM BEACH, FLORIDA 33401

ARTICLE III SHARES

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

10,000 @ \$0.0001 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Toby Widett 804 South Dixie Highway West Palm Beach, FL 33401

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The names and street addresses of the incorporators to these Articles of Incorporation is(are):

Toby Widett, 1700 Embassy Drive, Suite 802, W. Palm Beach, Florida 33401 Raymond Faulkner, 1700 Embassy Drive, Suite 802, W. Palm Beach, Florida 33401

The undersigned incorporators have executed these Articles of Incorporation this 19th day of December, 1997.

(An additional article must be added if an effective date is requested.)

Signature: Toby Widett

Signature: Raymond Faulkner

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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.

The name of the corporation is: Main Street Design Associates, Co.			
2. The name and address of the registered agent and office is: Toby Widett (NAME) 804 South Dixie Highway (P.O. Box or Mail Drop Box NOT ACCEPTABLE) West Palm Beach, Florida 33401 (CITY/STATE/ZIP)	SECRETARY OF STATE TALLAHASSEE, FLORIDA	97 DEC 29 PM 2: 41	FILED

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 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)

December 23, 1997
(DATE)