

Michael T. Lopez, Inc.

660 N.W. 101st Terrace
Coral Springs, FL 33071
(954) 234-3510

December 29, 1997

Express Mail

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

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-12/30/97--01075--007
****122.50 ****122.50

Re: Michael T. Lopez, Inc

Gentlemen:

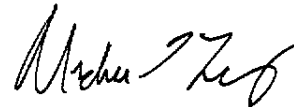
Enclosed are the original and one copy of the Articles of Incorporation for Michael T. Lopez, Inc., together with payment in the amount of \$122.50.

When the Articles have been filed, please forward a certified copy thereof to me in the enclosed envelope.

Please note that this Corporation has elected to commence its existence on December 26, 1997, that being the date of subscription and acknowledgement of the Articles of Incorporation pursuant to F.S. Section 607.167(1). Please make sure these Articles are filed within five (5) days of the subscription date.

Thank you in advance for your cooperation in this matter.

Sincerely yours,


MICHAEL T. LOPEZ

Enclosures
As noted

FILED
DEC 30 AM 10:20
DIVISION OF STATE
TALLAHASSEE, FLORIDA

409-12/31/97

ARTICLES OF INCORPORATION

OF

MICHAEL T. LOPEZ, INC.

FILED
97 DEC 30 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

MICHAEL T. LOPEZ, INC.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Common

ARTICLE IV

This Corporation shall commence its existence on December 26, 1997, that date being the date of subscription to and acknowledgement of these Articles of Incorporation and this Corporation shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial principal office of this Corporation shall be:

660 N.W. 101st Terrace
Coral Springs, FL 33071

with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent and his address shall be:

Michael T. Lopez
660 N.W. 101st Terrace
Coral Springs, FL 33071

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified in the by-laws from time to time unless the shareholders shall, by majority vote, determine that the Corporation will be managed by its shareholders.

ARTICLE VII

The name and address of the initial director of the Corporation, who shall hold office until the first annual meeting of shareholders or until earlier resignation, removal from office or death shall be:

Michael T. Lopez
660 N.W. 101st Terrace
Coral Springs, FL 33071

ARTICLE VIII

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is

so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

This Corporation shall indemnify and hold harmless and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

IN WITNESS THEREOF, the undersigned, being the incorporation for the purpose of forming a Corporation to do business within and without the State of Florida, under the laws of Florida, makes and files these Articles of Incorporation and hereunto sets his hand and seal this 26th day of December, 1997.


MICHAEL T. LOPEZ

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared

MICHAEL T. LOPEZ

to me known, by producing a current and valid Florida Driver License # L120-540-76-093-0, to be the person described in and who executed the foregoing Articles of Incorporation of

MICHAEL T. LOPEZ, INC.

who, after being first duly sworn, under oath, acknowledged before me that he executed the same for the purposes therein

stated set forth.

WITNESS my official hand and seal this 29th day of
December, 1997.

My Commission Expires:



Jamie Fitz-Gerald
MY COMMISSION # CCS95108 EXPIRES
October 22, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Jamie Fitz-Gerald

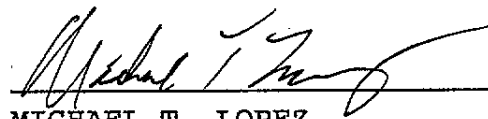
NOTARY PUBLIC
State of Florida at Large

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.325 of the Florida Statutes.


MICHAEL T. LOPEZ

FILED

97 DEC 30 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA