

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000003 446

Cynthia Armstrong, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 AM 11:00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File 8000002397848--1
 -01/13/98--01017--005
 *****70.00 *****70.00
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
98 JAN 13 AM 9:06
DIVISION OF CORPORATIONS

01-13-98

EP

ARTICLES OF INCORPORATION

FOR

CYNTHIA ARMSTRONG, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 13 AM 11:00

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is: _____

CYNTHIA ARMSTRONG, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are: _____

CYNTHIA ARMSTRONG, INC.
4532 U.S. HIGHWAY 19
NEW PORT RICHEY, FLORIDA 34652

ARTICLE III. CAPITAL STOCK.

(a) The Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock, which shall be designated Common Stock.

(b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.

(c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

CYNTHIA ARMSTRONG
4532 U.S. HIGHWAY 19
NEW PORT RICHEY, FLORIDA 34652

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation is:

CYNTHIA ARMSTRONG
4532 U.S. HIGHWAY 19
NEW PORT RICHEY, FLORIDA 34652

ARTICLE VI. PURPOSE.

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organized under general law.


ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned has executed these Articles of Incorporation this 8 day of Jan, 1998.


CYNTHIA ARMSTRONG
Incorporator
LMARTINC.CA

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

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

1. The name of the corporation is:

CYNTHIA ARMSTRONG, INC.
4532 U.S. HIGHWAY 19
NEW PORT RICHEY, FLORIDA 34652

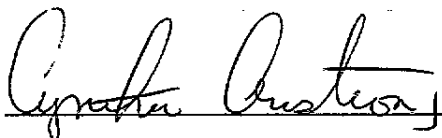
2. The name and address of the registered agent and office are:

CYNTHIA ARMSTRONG
4532 U.S. HIGHWAY 19
NEW PORT RICHEY, FLORIDA 34652

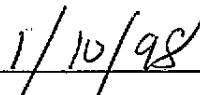
98 JAN 13 AM 11:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.



(signature)



(date)