



EXPIRATION DATE
1-12-98

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***122.50 ***122.50

1-12-98

FILED
98 JAN 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Articles
ed President

A check in the amount of \$122.50 is enclosed to cover the following:

- | | |
|-------------------------------|--------------|
| 1. Filing Fee | \$ 35.00 |
| 2. Certified Copies | 52.50 |
| 3. Resident Agent Certificate | <u>35.00</u> |

TOTAL AMOUNT OF: \$122.50

Please endorse your approval of the Articles on the copies,
certifying and returning the same to the undersigned at the above address.

If you have any questions, please feel free to contact me.

Jerome L. Rosen, C.P.A.

free to contact me.

on cover letter - 1-2-98
 art - signing - Dec 23, 1997
 + ack 2 - E ff Date 5

F. CHESSE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1997

JEROME L ROSEN CPA
7880 N UNIVERSITY DR STE 201
TAMARAC, FL 33321

SUBJECT: PEACE & HARMONY, INC.
Ref. Number: W97000028806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PEACE & HARMONY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 497A00060757

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

EFFECTIVE DATE
1-12-98

The name of this corporation is *PEACE & HARMONY, INC.*

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7880 N. University Drive , #201, Tamarac, Florida 33321 and the name of the initial registered agent of this corporation is Jerome L. Rosen.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be 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 directors of this corporation are Jerome L. Rosen and Lisa Rosen of 7880 N University Drive, #201, Tamarac, Florida 33321.

ARTICLE VIII- CORPORATE MAILING ADDRESS

The principal mailing address if the corporation is 7880 N. University Drive, #201, Tamarac, Florida 33321.

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TALLAHASSEE, FLORIDA

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Jerome L. Rosen

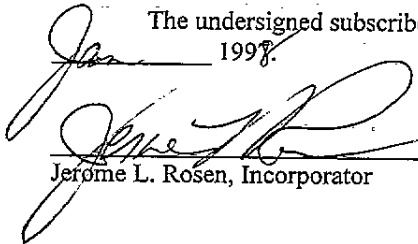
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

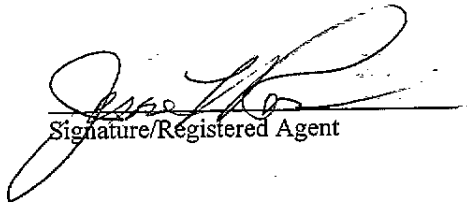
ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation this 12 day of Jan 1998.


Jerome L. Rosen, Incorporator

*Having been named as registered agent and to accept service of process for **PEACE & HARMONY, INC.**, 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/Registered Agent

1/12/98
Date

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TALLAHASSEE, FLORIDA