

P98000013018

JOSEPHINE ROUSSELL
11714 59th Street North
West Palm Beach, Florida 33411
(561) 790-7221

February 9, 1998

Filing Supervisor
Florida Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

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-02/09/98--01088--009
*****70.00 *****70.00

VIA FEDERAL EXPRESS

RE: Formation and Registration of Florida corporation for
ADEQUATE BUSINESS SOLUTIONS, INC.

Dear Sir/madam:

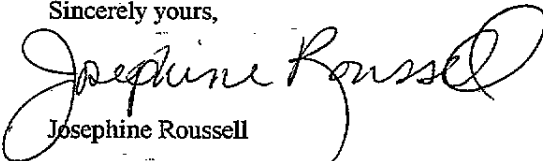
Enclosed please find the following documents and remittances for your immediate action and attention regarding the above-referenced company incorporation:

- 1) One (1) completed original and one (1) copy of the articles of incorporation for the company's formation. Please provide and return one (one) file-stamped copy of said Articles of Incorporation to us at the above address.
- 2) Transmittal letter for the incorporation of the above-referenced corporation (your prescribed and provided form).
- 3) One (1) completed original and one (1) copy of the Certification of Designation of Registered Agent/Registered Office for the corporation.
- 4) Remittance in the amount of US \$70.000 (Seventy United States dollars) for payment of the following fees and services to be provided by the Florida Division of Corporations in connection with this incorporation:

- | | |
|------------------------------------|------------|
| a) Corporation filing fee: | US \$35.00 |
| b) Designation of Registered Agent | US \$35.00 |

Please kindly handle this incorporation without delay and return all file-stamped copies of corporate documents and other items to my attention. If you have any questions or require further information regarding the above matters, please do not hesitate to contact me. Thank you for your prompt assistance, professionalism and attention regarding these important matters.

Sincerely yours,


Josephine Roussel


2-10-98

FILED
98 FEB -9 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ADEQUATE BUSINESS SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

11714 59th Street North
West Palm Beach, Florida 33411

ARTICLE III SHARES

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

1,000 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Josephine Roussell
11714 59th Street North
West Palm Beach, Florida 33411

ARTICLE V INCORPORATOR

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

Josephine Roussell
11714 59th Street North
West Palm Beach, Florida 33411

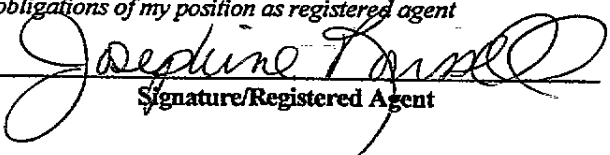

Signature/Incorporator

February 09, 1998

Date

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

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/Registered Agent

February 09, 1998

Date