

P98000020211

A.C. Cofrancesco
9810 Nickels Blvd. #1003
Boynton Beach, FL 33436

FILED
98 MAR -2 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 500002443885-0
-03/02/98--01051--004
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEA MAR 3 1998

ARTICLES OF INCORPORATION
OF
COFRANCES & ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation shall be:

COFRANCES & ASSOCIATES, INC.

The address of the principal office of this Corporation shall be 9810 Nickels Boulevard, Suite 1003, Boynton Beach, Florida 33436 and the mailing address of the Corporation shall be the same.

ARTICLE II: NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 7, 500 shares of common stock, \$1.00 par value.

Prepared by:

Albert C. Cofrances
9810 Nickels Boulevard, Suite 1003
Boynton Beach, Fl. 33436

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 9810 Nickels Boulevard, Suite 1003, Boynton Beach, Florida 33436 and the name of the initial registered agent of this Corporation at that address is Albert C. Cofrances.

ARTICLE V: TERM OF EXISTENCE

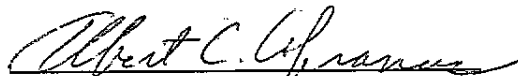
This Corporation is to exist perpetually.

ARTICLE VI: INCORPORATORS

The name and address of the incorporator to the Articles of Incorporation is

Albert C. Cofrances
9810 Nickels Blvd., Suite 1003
Boynton Beach, Florida 33436

IN WITNESS WHEREOF, the undersigned has here unto set his hand and seal this 1st day of March, 1998.


Albert C. Cofrances

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


Albert C. Cofrances

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