

3520 Embassy Drive West Palm Beach, FL 33401 FAX: (689-6860

March 2, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

800002447718--6 -03/05/98--01021--003 ****122.50 ****122.50

Re: Registration of Articles of Incorporation and Registered Agent for Money Camps, Inc.

Dear Sir or Madam:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above referenced corporation, together with a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35.00</u>

Total <u>\$122.50</u>

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Charles M. Gaspari

Enclosures: Check

Articles in duplicate

cc: Susan Bradley (w/enclosures)



ARTICLES OF INCORPORATION

OF

MONEY CAMPS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

MONEY CAMPS, INC.

ARTICLE II

ADDRESS

The principal office and the mailing address of the corporation is:

4102 Washington Road West Palm Beach, Florida 33405

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock, having a par value of \$0.01 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3520 Embassy Drive West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Charles M. Gaspari, Esq.

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors of the corporation may be increased or decreased by the shareholders from time to time as provided in the Bylaws, but at no time shall there be less than one (1) director of the Corporation. All matters regarding the Directors shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Charles M. Gaspari

3520 Embassy Drive West Palm Beach, Florida 33401

ARTICLE VII

DIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

Name

Street Address

Susan K. Bradley

4102 Washington Road

West Palm Beach, Florida 33405

Charles M. Gaspari

3520 Embassy Drive

West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 320 day of March, 1998.

Charles M. Gaspari, Incorporator



DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, MONEY CAMPS, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3520 Embassy Drive, West Palm Beach, Florida 33401, has named Charles M. Gaspari located thereat as its registered agent to accept service of process within this State.

Charles M. Gaspari, Incorporator

Having been named as registered agent to accept service of process for the abovestated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Charles M. Gasnari, Registered Agent