

P9800030338
REVEST EQUITIES, INC.

560 VILLAGE BOULEVARD, SUITE 335

WEST PALM BEACH, FL 33409

FILED

98 MAR 30 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 26, 1998

Division Of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the Articles of Incorporation, the By Laws and the Designation of Place of Business for ReVest Equities, Inc. Also included is a check for \$78.75 for the registration fee and a certified copy of the certificate.

Please forward the confirmation of the registration and the certificate to me at:

Ronald J. Anderson
560 Village Boulevard, Suite 335
West Palm Beach, FL 33409

Phone: (561) 697-8007

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*****78.75 *****78.75

Thank you for your assistance.

Sincerely,

Ron Anderson

Ronald J. Anderson

APR 21 1998

ARTICLES OF INCORPORATION

OF

REVEST EQUITIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be REVEST EQUITIES, INC.

ARTICLE II

The principal office of the Corporation is located at 560 Village Boulevard, Suite 335, West Palm Beach, Florida 33409 and mailing address of the Corporation is 560 Village Boulevard, Suite 335, West Palm Beach, Florida 33409.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 560 Village Boulevard, Suite 335, West Palm Beach, Florida 33409 ; and the initial Registered Agent of this Corporation at that address is Ronald J. Anderson.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is two (2), whose names and addresses are as follows:

Ronald J. Anderson
560 Village Boulevard
Suite 335
West Palm Beach, Florida 33409

Mark P. Gagnon
8101 Chardonnay Cove
Austin, Texas 78750

ARTICLE VIII

The name and address of the Incorporator is as follows:

Ronald J. Anderson
560 Village Boulevard
Suite 335
West Palm Beach, Florida 33409

ARTICLE IX

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


ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

ARTICLE XI PREEMPTIVE RIGHTS

The Shareholders of the Corporation have a preemptive right to acquire proportional amounts of the Corporation's unissued and/or treasury shares upon the decision of the Board of Directors to issue and/or transfer additional shares.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of REVEST EQUITIES, INC. for the uses and purposes aforesaid this 26 day March of 1998.



Ronald J. Anderson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

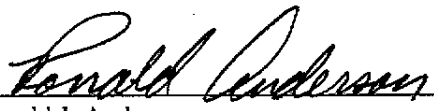
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that REVEST EQUITIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 560 Village Boulevard, Suite 335, West Palm Beach, Florida 33409 and has named Ronald J. Anderson as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at 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 except the obligations of my position as registered agent.

DATED this 26 day of March, 1998.



Ronald J. Anderson
Registered Agent

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TALLAHASSEE, FLORIDA