P980003665/

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	4000024968246 -04/23/9801012016 ****122.50 ****122.50
SUBJECT: Asset Management Systems, (Proposed corpor	Inc. rate name - must include suffix) 40000249602404/22/9801079001 ****122.50 ****122.58
Enclosed is an original and one(1) copy of the article \$70.00 \$78.75 Filing Fee Filing Fee & Certificate	s of incorporation and a check for: \$\sumset \frac{1}{2}\\$122.50 \$\sumset \$\sums
9880 Gärdens East Driv	Printed or typed) Address Address Address

NOTE: Please provide the original and one copy of the articles.

Florida 33410-4917

City, State & Zip

Daytime Telephone number

Palm Beach Gardens,

Chongs

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.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Asset Management Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9880 Gardens East Drive

Palm Beach Gardens, Florida 33410-4917

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John J. Lebeau, Jr.

9880 Gardens East Drive

Palm Beach Gardens, Florida 33410-4917

ARTICLE V INCORPORATOR

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

John J. Lebeau, Jr.

9880 Gardens East Drive

Palm Beach Gardens, Florida 33410-4917

Signature/Incorporator

(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

April 16, 1998
Signature/Registered Agent
Date