

P98000043998

FIRST INVESTORS TITLE SERVICES, INC.

4100 North Miami Avenue, Suite 103
Miami, Florida 33127

Telephone (305) 573-0075
Fax (305) 573-0097

May 13, 1998

Via Overnight Delivery

200002522422--9
-05/13/98--01103--006
150.00 **78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

In re: New Corporations
2000 SYSTEMS, INC.
CRITTER SITTERS OF MIAMI, IN.C

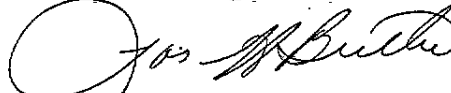
Dear Sir:

Enclosed please find:

- (1) Original and one copy of new Articles of Incorporation.
- (2) Our check in the amount of \$140.00 to cover the appropriate fees.
- (3) Self addressed stamped envelope for return stamped copy.

Thank you for your assistance and have a great day.

Sincerely,


Lois H. Butler

/lhb

Enclosures

FILED
98 MAY 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 5/15/98

ARTICLES OF INCORPORATION
OF
2000 SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **2000 SYSTEMS, INC.** hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock no par value.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be 4100 North Miami Avenue, Suite 103, Miami, Florida 33127.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at 4100 North Miami Avenue, Suite 103, Miami, Florida 33127 and the initial agent at said address shall be Lois H. Butler.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The name and address of the initial director of this corporation is:


Lois H. Butler
4100 North Miami Avenue
Suite 103
Miami, Florida 33127

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lois H. Butler
4100 North Miami Avenue
Suite 103
Miami, Florida 33127

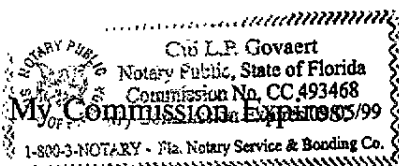
IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of May, 1998.


Lois H. Butler

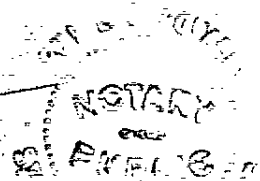
STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Lois H. Butler to me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 11th day of May, 1998.




Notary Public, State of Florida



CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

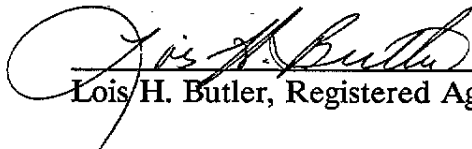
WITNESSETH

That 2000 SYSTEMS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Lois H. Butler located at 4100 North Miami Avenue, Suite 103, Miami, Florida 33127, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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.

Dated this 11th day of May, 1998.


Lois H. Butler, Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA