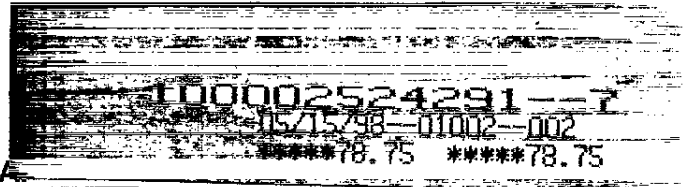


P98000044895

LEE DRELICH
8211 W. BROWARD BLVD. #200
PLANTATION, FLORIDA 33324

MAY 1, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32302



SUBJECT: LEE DRELICH C.P.A., P.A.
(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE ORIGINAL
AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE

LEE DRELICH

APPROVED
AND
FILED
98 MAY 15 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROOK MAY 1 1000R

ARTICLES OF INCORPORATION
OF

LEE DRELICH C.P.A., P.A.

THE UNDERSIGNED INCORPORATOR(S) FOR PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE
FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION IS:

LEE DRELICH C.P.A., P.A.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

8211 W. BROWARD BLVD. #200
PLANTATION, FLORIDA 33324

ARTICLE III - PURPOSE

TO ENGAGE IN THE PRACTICE OF PUBLIC ACCOUNTING, TAX CONSULTATIONS, AND
RELATED MATTERS.

ARTICLE IV - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED
TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND COMMON SHARES AT ONE DOLLAR PAR.

APPROVED
AND
FILED
98 MAY 15 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:


LEE DRELICH
8211 W. BROWARD BLVD. #200
PLANTATION, FLORIDA 33324

ARTICLE VI - INCORPORATOR(S)

**THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLES OF INCORPORATION IS (ARE):**

1 LEE DRELICH
8211 W. BROWARD BLVD. #200
PLANTATION, FLORIDA 33324

**THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 1ST DAY OF MAY, 1998.**



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

98 MAY 15 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE FLORIDA.

1. THE NAME OF THE CORPORATION IS:

LEE DRELICH C.P.A., P.A.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LEE DRELICH

(NAME)

8211 W. BROWARD BLVD. #200

(P.O. BOX NOT ACCEPTABLE)

PLANTATION, FLORIDA 33324

(CITY/STATE/ZIP CODE)

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.

SIGNATURE : _____

DATE : MAY 1, 1998