



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 806780 9652A

AUTHORIZATION :

COST LIMIT : *P. \$ 122.50*

ORDER DATE : May 5, 1998

ORDER TIME : 1:39 PM

ORDER NO. : 806780-005

CUSTOMER NO: 9652A

CUSTOMER: Angelo P. Demos, Esq
ANGELO P. DEMOS, ESQ

Suite 1700
1101 Brickell Avenue
Miami, FL 33131

100002511981--8

DOMESTIC FILING

NAME: ~~ANGLETON HOLDING COMPANY~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

2544
W98-10127

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 2:59

RECEIVED
98 MAY -5 PM 2:43
DIVISION OF CORPORATION



98 MAY 19 PM 2:34
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -5 PM 2:59

May 5, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ANGLETON HOLDING COMPANY, INC.
Ref. Number: W98000010127

RESUBMIT
Please give original
submission date as of date.

We have received your document for ANGLETON HOLDING COMPANY, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00024694

ARTICLES OF INCORPORATION
OF
ANGLETON ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 2:59

ARTICLE I - NAME

The name of this corporation shall be: ANGLETON ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common (\$5.00) par value common stock.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The principal address and registered office address of this corporation is 10230 Collins Avenue, Suite 201, Bal Harbor, Florida 33154, and the name of the initial registered agent of this corporation at that address is JAMES ANGLETON.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have no less than one and no more than three (3) directors. The business of the corporation shall be managed by

the stockholders of the corporation. The name of the initial director, President and Secretary-Treasurer of this corporation and his street address is:

James Angleton
10230 Collins Avenue
Suite 201
Bal Harbor, Florida 33154.

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or agent, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

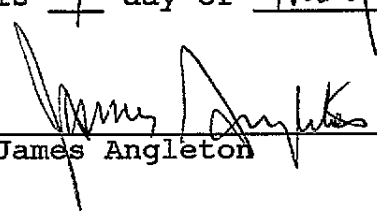
The stockholders have the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the issued and outstanding shares of the stock of the corporation.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

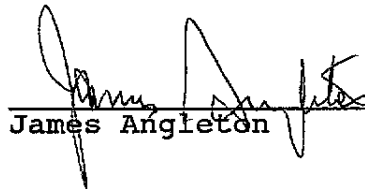
JAMES ANGLETON
10230 Collins Avenue
Suite 201
Bal Harbor, Florida, 33154.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4 day of May, 1998.


James Angleton

ACKNOWLEDGMENT AND
CONSENT OF REGISTERED AGENT

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.


James Angleton

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 PM 2:59

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 14 day of May, 1998 by James Angleton, who is personally known to me or who produced _____ as identification.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

