

P98000046083

May 15, 1998

800002529958--9
-05/20/98-01047--001
*****78.00 *****70.00


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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 3:43

SUBJECT: South Ocean Blvd Enterprises, Inc.

I enclose an original and 1 copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

SIGNED:


Robert D. Garrett

From: Robert D. Garrett
3511 South Ocean Blvd = Suite 8 - A
Highland Beach, FL 33487
(561) 445 - 5525

5/21

ARTICLES OF INCORPORATION
OF
SOUTH OCEAN BLVD ENTERPRISES, INC.

ARTICLE I NAME

The name of the corporation shall be:

SOUTH OCEAN BLVD ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3511 South Ocean Blvd - Suite 8-A
Highland Beach FL 33487

ARTICLE III CAPITAL STOCK

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

1000 shares Common Stock Par Value .001.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert D. Garrett
3511 South Ocean Blvd - Suite 8-A
Highland Beach, FL 33487

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 3:43

ARTICLE V INCORPORATOR

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

Robert D. Garrett
3511 South Ocean Blvd - Suite 8-A
Highland Beach, FL 33487

The undersigned has executed these Articles of Incorporation this 15th day of May 1998.


Robert D. Garrett, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 3:43

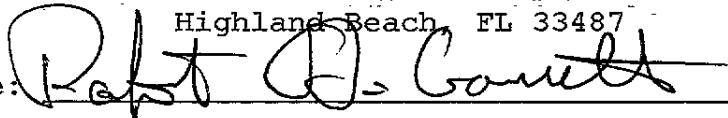
1. The name of the corporation is:

South Ocean Blvd Enterprises, Inc..

2. The name and address of the registered agent and office is:

Robert D. Garrett
3511 South Ocean Blvd - Suite 8-A
Highland Beach, FL 33487

Signature: _____

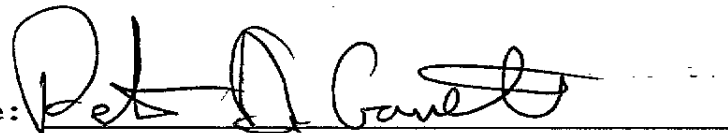


Title: Incorporator - President

Date: May 15, 1998

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 15, 1998