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SAMPLE LETTER OF TRANSMITTAL
DATE

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

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****122.50 ****122.50

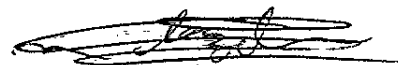
ELECTACCOUNTING FIRM
Re: _____, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours.


NATHANAEL LAZALA
(Individual's Name)

ELECTACCOUNTING FIRM, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
P.O. BOX 640369		
MIAMI, FLORIDA 33164-0369		
PHONE		
(305)	999-9400	
Area Code	Number	Ext.

20
7/9

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98 JUL-8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

ELECTACCOUNTING FIRM, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELECTACCOUNTING FIRM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ ONE per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	663 NE 167th St		
CITY	NO MIAMI BEACH	FLORIDA FL	ZIP 33162

Mailing address, if different

STREET ADDRESS	P.O. BOX 640369		
CITY	MIAMI	FLORIDA FL	ZIP 33164-0369

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	NATHANAEL LAZALA		
ADDRESS	663 NE 167th Street		
CITY	NO MIAMI BEACH	FLORIDA FL	ZIP 33162

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (NL) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

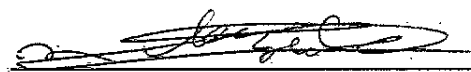
NAME	NATHANAEL LAZALA				
ADDRESS	17031 NE 23 AVENUE				
CITY	NO MIAMI BEACH	STATE	FL	ZIP	33160
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	NATHANAEL LAZALA				
ADDRESS	17031 NE 23 AVENUE				
CITY	NO MIAMI BEACH	STATE	FL	ZIP	33160
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 06
day of JULY, 19 98.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

ELECTACCOUNTING FIRM, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

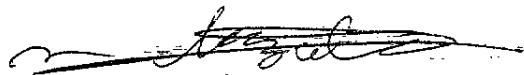
at 663 NE 167th Street
No Miami Beach, FL 33162

has named NATHANAEL LAZALA

located at the aforesaid address, as its registered agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

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)

07/06/1998

(Date)