

P980000070548

AUG 12 1998

SSP

XL COMP & RES PCH

NO.57

4

8/12/98
12:14 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000014945 3))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: THE RIGHT SOLUTION INC.

AUDIT NUMBER.....H98000014945

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

98 AUG 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

AUG 13 1998
42



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1998

BLUMBERG/EXCELSIOR

SUBJECT: THE RIGHT SOLUTION, INC,
REF: W98000018337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

NAME CONFLICT IS RIGHT SOLUTIONS, INC. DOC. #P94000013206.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E98000014945
Letter Number: 298A00041938

**ARTICLES OF INCORPORATION
OF**

JOAN E. GOLDSMITH INC.

FILED
H98000014945
98 AUG 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

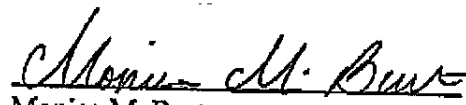
THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **JOAN E. GOLDSMITH INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is: 100 shares, at no par value.
5. The principal address and mailing address of the corporation will be: 1052 Poitras Drive, Vero Beach, FL 32963, and the name of its initial registered agent at such address is: Joan E. Goldsmith.
6. The name and address of the sole incorporator is: Monica M. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: August 12, 1998

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000


Monica M. Burton
Sole Incorporator

H98000014945

H98000014945

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent **JOAN E. GOLDSMITH INC.** the within named corporation.

Dated: August 12, 1998


Joan E. Goldsmith, Esq.

FILED
98 AUG 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BlumbergExcelsior
52 White St
NY, NY 10013
212-431-5000

H98000014945