TRANSMITTAL LETTER

P98000070895

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

600002611646--1 -08/10/98--01062--017 ******70.00 ******70.00

SUBJECT: Michael S. Boyett Services, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original	and one(1) copy of the article	of incorporation and a	check for :	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: _		Boyett inted or typed)		
-	2220 N. Cypn	zss Bend Do	r#304	
-	Pampano B	each, FL	33069 TEER	98 AI
-	(954) 979. Daytime Te	-O454	AHASSEE.	FILED AUG 10 PM
			, FLORID,	PH 3: 31

NOTE: Please provide the original and one copy of the articles.

98 AUG 10 PM 3: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Michael S. Boyett Services, Inc.

ARTICLES OF INCORPORATION

The name of the corporation shall be:

ARTICLE I

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE II	PRINCIPAL OFFICE		
The principal place of business and mailing address of this corporation shall be:			
	2220 N. Cypress Bend Dr Ste 304		
ARTICLE III	SHARES Pompano Beach, FL 33069		
	es of stock that this corporation is authorized to have outstanding at any one time is:		
	100 Shares		
ARTICLE IV	INITIAL REGISTERED AGENT AND STREET ADDRESS		
The name and Flori	da street address of the initial registered agent are:		
	Michael 5. Boyett 2200 N. Cypress Bend Dr#304 Pompano Beach; FL 33069		
	addo N. Cypress Bend Dr Jur		
	Pompano Beach It 33069		
ARTICLE V	INCORPORATOR		
The <u>name and address</u> of the incorporator to these Articles of Incorporation are:			
	Michael S. Boyett		
	2320 N. Cypress Bend Dr 4304		
	Pompano Beach, FL 33069		
Michael ()	8/7/98		
Signat	rre/Incorporator Date		

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date