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ACCOUNT NO. : 072100000032

REFERENCE : 945057 80973A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 28, 1998

ORDER TIME : 4:02 PM

ORDER NO. : 945057-005

CUSTOMER NO: 80973A

CUSTOMER: David J. Schottenfeld, Esq
DAVID J. SCHOTTENFELD, P.A.

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-08/31/98--01003--005
*****70.00 *****70.00

Suite 203
7520 Northwest 5 Street
Fort Lauderdale, FL 33317

DOMESTIC FILING

NAME: TAKING STOCK INVESTMENT
CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 10:29

RECEIVED
98 AUG 31 AM 8:52
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 10:29

ARTICLES OF INCORPORATION
OF
TAKING STOCK INVESTMENT CLUB, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribed to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be

TAKING STOCK INVESTMENT CLUB, INC.

ARTICLE II- NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The mailing address and initial street address of the

principal office of this corporation is 15966 SW 3rd Street
Pembroke Pines, FL 33027.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose
name and address is:

JOANN SEWELL
15966 SW 3rd Street
Pembroke Pines, FL 33027

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for this Corporation shall be


DAVID J. SCHOTTENFELD, ESQ.
7520 NW 5th Street # 302
Plantation, FL 33317

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these
Articles of Incorporation are as follows:

JOANN SEWELL
15966 SW 3rd Street
Pembroke Pines, FL 33027

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida, this 25th day of August,
1998.



JOANN SEWELL

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME personally appeared JOANN SEWELL, who is personally known to me, and known to be the person described in and who executed the foregoing Articles of Incorporation ~~or has shown~~ _____ as identification), and acknowledged to and did take an oath before me that she executed said Articles of Incorporation for the purposes therein expressed.

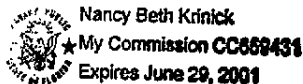
WITNESS my hand and official seal, this 25 day of August, 1998.

Nancy Beth Krinick

Notary Public
State of Florida at Large

Nancy Beth Krinick
(Name of Notary)

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 10:29

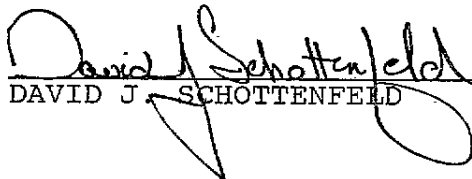
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE, FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that TAKING STOCK INVESTMENT CLUB, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Pembroke Pines, County of Broward, State of Florida, has named DAVID J. SCHOTTENFELD, Esq. whose address is 7520 NW 5th Street, # 203, Plantation, FL 33317 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



DAVID J. SCHOTTENFELD