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August 28, 1998

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

200002633032--2
-09/04/98-01131-017
****122.50 ****122.50

Re: *B. Michael* Enterprises, Inc.

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above referenced corporation, along with a check payable to the Secretary of State in the amount of \$122.50.

Filing fee	\$ 35.00
Certified copy	52.00
Registered agent fee	35.00
TOTAL	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,



Eric C. Cheshire, Esquire

ECC/pm

B. Michael
9-15-98
6954

Eric Cheshire

AUTHORIZATION BY PHONE

CORRECT Corp Name

DATE 9-10-98

DOC. EXAM CB

DIVISION OF CORPORATE RECORDS
TALLAHASSEE, FLORIDA

98 SEP -4 PM 12:55

FILED

CB
9-10-98
3

FILED
98 SEP -4 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

B. MICHAEL ENTERPRISES, INC.

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

Article 1. The name of the corporation shall be:

B. MICHAEL ENTERPRISES, INC. _____

Article 2. The address of the principal office of the

Corporation is: 1720 North Congress Avenue #B-402
West Palm Beach, FL 33401

Article 3. The Corporation is authorized to issue one class of shares. which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares.

Article 4. The street address of the initial Registered

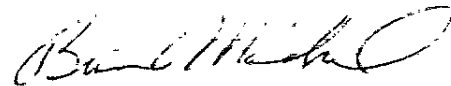
Office of the Corporation is: 1720 North Congress Avenue #B402
West Palm Beach, FL 33401

and the name of the Registered Agent is: Brian Michael

Article 5. The name and address of the Incorporator is as follows: Brian Michael

1720 North Congress Avenue B-402
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 31st day of August, 1998.



Brian Michael

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

DATED: August 31, 1998



BRIAN MICHAEL

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA