

P98000080227

SEPTEMBER 9, 1998

D.W. McKinnon, Director
Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32304

Dear Mr. McKinnon:

Please accept this filing of the original Articles of Incorporation to be known as TESSERACT, INC. OF BROWARD COUNTY enclosed you will find the following monies:

\$ 35.00 filing
\$ 52.50 certified copy (to be returned to this office)
\$ 35.00 Register Agent designation
\$122.50 TOTAL

Thank you for your assistance in this matter.

Sincerely,



Mark S. Solomon

MSS:smb
Enclosures

500002638965--5
-09/15/98--01002--001
****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 PM 3:38

RECEIVED SEP 16 1998

ARTICLES OF INCORPORATION
OF
TESSERACT, INC. OF BROWARD COUNTY.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 11 PM 3:38

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is TESSERACT, INC. OF BROWARD COUNTY

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III - NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 2709 E OAKLAND PARK BLVD, FT LAUDERDALE FL 33306.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| OSMAN H. OZYIGIT | 2709 E OAKLAND PARK BLVD FT LAUDERDALE FL 33306 |

ARTICLES VIII - OFFICERS

| | |
|---|---|
| OSMAN H. OZYIGIT, PRESIDENT, VICE PRESIDENT , SECRETARY TREASURER | 2709 E OAKLAND PARK BLVD FT LAUDERDALE FL 33306, |
|---|---|

ARTICLES IX - INCORPORATORS

| | |
|------------------|---|
| OSMAN H. OZYIGIT | 2709 E OAKLAND PARK BLVD FT LAUDERDALE 33306 |
|------------------|---|

ARTICLES X - BUSINESS ADDRESS

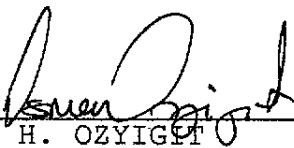
The principal office of the Corporation shall be located at 2709 E OAKLAND PARK BLVD, FT LAUDERDALE FL 33306, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

My commission expires:

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes,
the following is submitted:

TESSERACT INC; OF BROWARD COUNTY with its principal place of business at 2709 E OAKLAND PARK BLVD, FT LAUDERDALE FL 33306, has named OSMAN H. OZYIGIT, located at the above-named address as registered agent.

SIGNATURE 
OSMAN H. OZYIGIT

DATE September 9th, 1998

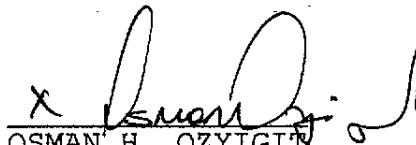
THIS DOCUMENT WAS PREPARED BY: Mark S. Solomon, Esquire
901 South Federal Highway, #300
Fort Lauderdale, Florida 33316
Telephone: (954) 463-6755
FLORIDA BAR #287296

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

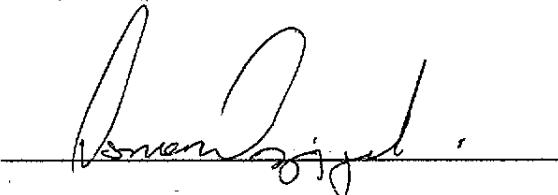
98 SEP 11 PM 3:38

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.


OSMAN H. OZYIGIT

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 9th day of SEPTEMBER 1998

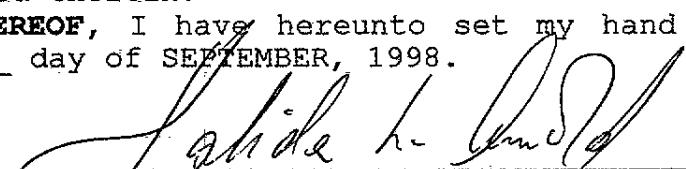


STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority in and for said County and State, personally appeared OSMAN H. OZYIGIT is personally known to me/or has produced Cal. D. license as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of SEPTEMBER, 1998.


NOTARY PUBLIC



HALIDA L ARNOLD
My Commission C0509930
Expires Nov. 14, 1999