

P98000081733

Secretary of State
State of Florida
Tallahassee, Florida

EFFECTIVE DATE
9/15/98

Re: JEANNE HOLTON CARUFEL
CONSULTING, INC.

To Whom This May Concern: _

600002643396--5
-09/18/98--01065--017
*****70.00 *****70.00

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for your assistance.

Sincerely,

Stella Ehnle
Oak Park Accounting
773 W. LUMSDEN ROAD
BRANDON, FL. 33511
(813) 685-8700

*No extra
copy sent.*

Stella's office (Frank)
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *certificate*
DATE *9/21/98*
DOC. EXAM *TA*

98 SEP 18 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TA-9/21/98

ARTICLES OF INCORPORATION
OF
JEANNE HOLTON CARUFEL CONSULTING, INC.

FILED
198 SEP 18 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

1.01 The name of the Corporation is JEANNE HOLTON CARUFEL CONSULTING, INC.

ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under the laws of The United States of America and of this State.

ARTICLE III

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

(Capital)

4.01 The amount of capital with which this corporation shall begin is One Hundred Dollars (\$100.00).

ARTICLE V

(Corporate Existence)

5.02 Commencement - The date when corporate existence shall commence shall be is September 15, 1998.

5.02 Duration - This corporation perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 1721 W. HILLS AVENUE, TAMPA, FL. 33606

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Fla.

ARTICLE VII

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

(Name & Address of the Board of Directors & Incorporators)

8.01 Designation - The name, post office addresses & street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME

ADDRESS

OFFICE

JEANNE HOLTON CARUFEL

1721 W. HILLS AVE, TAMPA, FL.

PRESIDENT

MARK S. CARUFEL

1721 W. HILLS AVE, TAMPA, FL.

SECY-TREAS

Executed by the undersigned at Hillsborough County Florida,

On this 15 day of September 1998.

Jeanne Holton Carufel
JEANNE HOLTON CARUFEL

Mark S Carufel
MARK S. CARUFEL

Stella B. Ehle
WITNESS

Stella B. Ehle
WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 15 day of September 1998 before me, an officer duly
authorized to take acknowledgments, personally appeared,

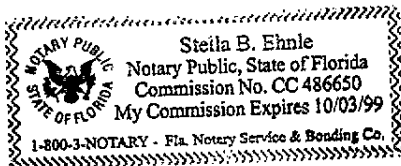
JEANNE HOLTON CARUFEL
MARK S. CARUFEL

known to me to be the persons whose name is subscribed to the foregoing
Articles of Incorporation, and they acknowledged to me that they executed
the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
15 day of September 1998.

Stella B. Ehle

NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires 10/3/99



CERTIFIED DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to section 48.091, Florida Statutes, the following is
submitted: **JEANNE HOLTON CARUFEL CONSULTING, INC.**

FIRST:

desire to organize as a corporation under the laws of the State of Florida
hereby names JEANNE HOLTON CARUFEL as it's agent to accept the service of
process within this state, and hereby designates 1721 W. HILLS AVENUE, TAMPA,
FL. 33606 as the street address of this office for service of process within
the State.

ACKNOWLEDGMENT

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

BY: *Jeanne Holton Carufel*
JEANNE HOLTON CARUFEL

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA