

TRANSMITTAL LETTER

P980000 94884

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

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

900002682329--5  
-11/06/98--01078--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_  
Garden Path  
4653 72nd Ct. E.  
Bradenton, FL 34203

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

98 NOV -6 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

OB  
11-10-98  
3

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

ARTICLES OF INCORPORATION

FOR

GARDEN PATH ENTERPRISES INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

GARDEN PATH ENTERPRISES INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

4653 72ND CT E  
BRADENTON FL 34203

ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER L. ULIANO  
4661 72ND CT. E.  
BRADENTON FL 34203

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M. STEIN  
4002 2ND AVENUE EAST  
BRADENTON, FL 34208

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

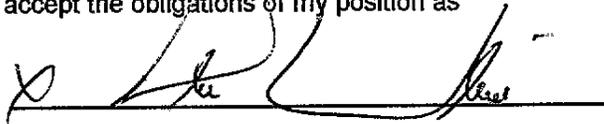
1. The name of the corporation is:

GARDEN PATH ENTERPRISES INC.

2. The name and address of the registered agent and office is:

PETER L. ULIANO  
4661 72ND CT. E.  
BRADENTON FL 34203

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

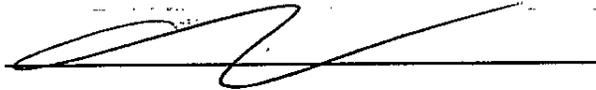


A handwritten signature in black ink, appearing to read 'Peter L. Uliano', is written over a horizontal line.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of November 1998



A handwritten signature in black ink is written over a horizontal line.

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TALLAHASSEE, FLORIDA