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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 13 PM 12:35

November 12, 1998

Office of the Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002687053--2  
-11/13/98--01060--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Application for Articles of Incorporation of:  
Choice Picks, Inc.

Gentlemen:

Enclosed please find two copies of the application for issuance of Articles of Incorporation for the above referenced corporation. Please file the same as appropriate. Also enclosed is my check for \$70.00 for the cost of incorporation and the Agent for Service fee.

Thank you for your consideration in this matter.

If there are any question, please do not hesitate to call.

Sincerely,

  
Wayne Wallhausen

Member:  
Florida State Bar  
State Bar of Georgia

D. BROWN NOV 17 1998

**ARTICLES OF INCORPORATION  
OF  
Choice Picks, Inc.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**Article I  
Name**

The Name of the corporation shall be:

**Choice Picks, Inc.**

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

6600 N. Andrews Ave.  
Suite 350  
Fort Lauderdale, FL 33309

**Article II  
Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

**Article III  
Capital Stock**

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock at a \$0.01 par value.

**Article IV  
Registered Agent**

The initial registered office of the corporation shall be:

6600 N. Andrews Ave.  
Suite 350  
Fort Lauderdale, FL 33309

and the name of the initial registered agent at said address shall be:

E. Wayne Wallhausen, Esq.

**Article V**  
**Term of Existence**

This corporation shall have perpetual existence.

**Article VI**  
**Preemptive Rights**

Shareholders of the corporation shall not have preemptive rights.

**Article VII**  
**Special Provisions**

The stock of this corporation shall qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder by specific action of the Board of Directors. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance if so directed by the Board of Directors.

**Article VIII**  
**Election of Subchapter S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**Article IX**  
**Officers and Directors**

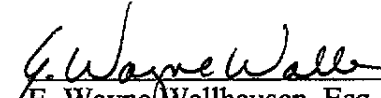
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

**Article X**  
**Incorporator**

The name and address of the incorporator to these Articles of Incorporation is:

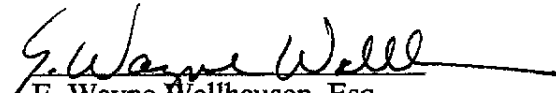
E. Wayne Wallhausen, Esq.  
6600 N. Andrews Ave.  
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Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of November 1998.

  
E. Wayne Wallhausen, Esq.  
Incorporator

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
E. Wayne Wallhausen, Esq.  
Agent for Service

E. Wayne Wallhausen, Esq.  
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Suite 350  
Ft. Lauderdale, FL 33309  
(954) 772-3444