

P98000101662

Date: November 18, 1998

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

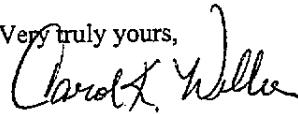
Re: CAROL WELLER, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Carol Weller
(individual's name)

Carol Weller, Inc.
(name of corporation)

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*****122.50 *****78.75

Mailing address of corporation:

713 W. Ocean Ave.
Lantana, FL 33462-2708

Phone: 561 533-9969
Area Code Number Ext.

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ARTICLES OF INCORPORATION

of

Carol Weller, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CAROL WELLER, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: Carol Weller, 713 W. Ocean Ave., Lantana, FL 33462-2708.

The principal office, if known, or the mailing address of the corporation is:

Carol Weller, 713 W. Ocean Ave., Lantana, FL 33462-2708

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Carol Weller

Address: 713 W. Ocean Ave.

Lantana, FL 33462-2708

Name:

Address:

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: Carol Weller
Address: 713 W. Ocean Ave.
Lantana, FL 33462-2708

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of Nov., 1998.

Carol Weller (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

CAROL WELLER, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation.

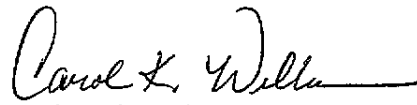
at 713 W. Ocean Ave., Lantana, FL 33462-2708

has named Carol Weller

located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.


(registered agent)

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