

January 11, 1999

Secretary of State State of Florida Division of Corporation The Capitol Tallahassee, Florida 32302

RE: CAMPELO & ASSOCIATES, INC.

Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for CAMPELO & ASSOCIATES, INC., together with my check in the amount of \$122.50 for your filing fee.

Please return a certified copy of the Articles, after filing, to the undersigned.

Of course, if you have any questions, kindly contact me.

Very truly yours,

/lc

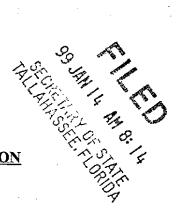
Enc.

F:\WP61\WORD\LISA\C&A.ART

LISA CAMPELO

99 JAN 14 AM 8: 14
SECRETAINS EFFLORIDA

1-1999



ARTICLES OF INCORPORATION

<u>OF</u>

CAMPELO & ASSOCIATES, INC

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: CAMPELO & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 4581 AVALON STREET, BOCA

RATON, FLORIDA 33428 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 4581 AVALON STREET, BOCA RATON, FLORIDA 33428 and the name of the initial registered agent of this Corporation at this address is ALFREDO CAMPELO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Lisa Campelo 4581 Avalon Street Boca Raton, Florida 33428

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

Alfredo G. Campelo 4581 Avalon Street Boca Raton, Florida 33428

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

Alfredo G. Campelo 4581 Avalon Street Boca Raton, Florida 33428

ALFREDO G. CAMPELO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, ALFREDO G. CAMPELO, having a place of business at 4581 AVALON STREET, BOCA RATON, FLORIDA 33428 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ALFREDO G/ CAMPELO

F:\WP61\WORD\LISA\C&A.ART

99 JAN 14 AM 8: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIOA