

6624 Gateway Avenue
Sarasota, Florida 34231

(941) 921-5595
FAX (941) 921-3950

Corporate Records Bureau
Attn: New Filings - Mrs Calloway
P.O. Box 6327
Tallahassee, Florida 32301

JAN 7 1999

Re:LUCIA, INC

Dear Mrs Calloway:

Enclosed please find original and one executed copy of the Articles of Incorporation for the above corporation. We would appreciate you filing the same and advising us when they have been filed.

Also enclosed is our check in the amount of \$70.00 to cover the following costs:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00

Thank you in advance for your cooperation in this matter.

Sincerely,

Kurt F Lewis

mt

Enclosures

FILED
99 JAN 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****70.00 *****70.00

JAN 26 1999

FEB 2 1999
1/21/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 1999

LAW OFFICES OF KURT F. LEWIS, P.A.
6624 GATEWAY AVENUE
SARASOTA, FL 34231

SUBJECT: LUCIA, INC.
Ref. Number: W99000000761

We have received your document for LUCIA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 099A00001348

Law Offices

Kurt F. Lewis, P.A.

6624 GATEWAY AVENUE
SARASOTA, FLORIDA 34231
(941) 921-5595
FAX (941) 921-3950

January 20, 1999

Division of Corporations
Attn: Dana Calloway
New Filings
P.O. Box 6327
Tallahassee, Florida 32314

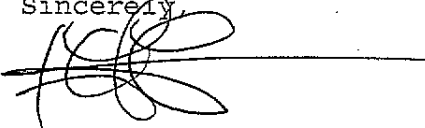
Lucia, Inc
Ref # W99000000761

Dear Mrs Calloway:

I am in receipt of your letter of January 12, 1999 informing us that Lucia, Inc is not available as a new corporate name. Enclosed please find two copies of the Articles of Incorporation for the name DIAL, INC.

Thank you for your cooperation in this matter.

Sincerely,



Kurt F Lewis

mt

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

LAW OFFICES OF KURT F. LEWIS, P.A.
6624 GATEWAY AVENUE
SARASOTA, FL 34231

SUBJECT: DIAL, INC.
Ref. Number: W99000000761

We have received your document for DIAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 899A00003472

ARTICLES OF INCORPORATION
OF
DIAL OF SARASOTA, INC

FILED
99 JAN 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name. The name of this corporation is DIAL OF SARASOTA, INC

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

Purpose. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others..

ARTICLE VI

Initial Principal Office. The street address of the initial principal office of this corporation is 6624 Gateway Avenue, Sarasota, Florida 34231.

ARTICLE VII

Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial Director shall be Paul Finerty.

ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

KURT F LEWIS, 6624 Gateway Avenue, Sarasota, Florida 34231

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Office and Registered Agent. The Registered Office of the corporation shall be at 6624 Gateway Avenue, Sarasota, Florida 34231, and the Registered Agent at such address shall be KURT F LEWIS.

ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this January 7, 1999.

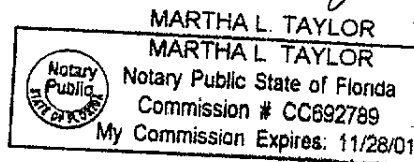
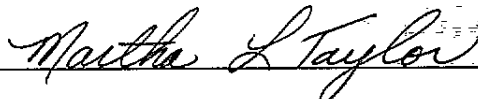


KURT F LEWIS, Subscriber

STATE OF FLORIDA
County of Sarasota

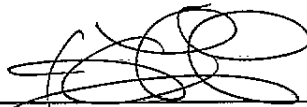
The foregoing instrument was acknowledged before me this January 7, 1999, by Kurt F Lewis who is personally known to me.

Notary Public



ACKNOWLEDGMENT BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation at place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open the office of this corporation.



KURT F. LEWIS, Registered Agent

FILED
99 JAN 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA