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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

j. peck & associates, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF

J. PECK & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Name of the Corporation shall be:

J. PECK & ASSOCIATES, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

1005 STATE ROAD 84, SUITE 135
FT LAUDERDALE, FL 33315

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

prepared by:

STEVEN S. SIEGELAUB, C.P.A.
10139 N.W. 31ST STREET
SUITE 101
CORAL SPRINGS, FL 33065
7941153-2222

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ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHANNE T. PECK
1005 STATE ROAD 84, SUITE 135
FT LAUDERDALE, FL 33315

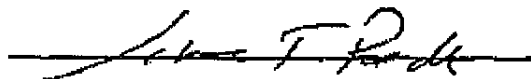
ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

Johanne T. Peck
1005 State Road 84, Suite 135
Ft Lauderdale, FL 33315
Telephone: (954) 764-0339

The undersigned has executed these Articles of Incorporation this
11th day of February, 1999.



ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

OFFICERS

The Corporation shall have, initially, three directors:

Johanne T. Peck
1014 SW 20th Street
Ft Lauderdale, FL 33315

Charles J. Peck
17937 Lake Carlton Drive
Lutz, FL 33549

Joseph M. Peck
3930 N 56th Ave, Apt 412
Hollywood, FL 33021

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CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the State of Florida.

1. The name of the Corporation is J. PECK & ASSOCIATES, INC.
2. The name and address of the registered agent is:

JOHANNE T. PECK
1005 STATE ROAD 84, SUITE 135
FT LAUDERDALE, FL 33315

SIGNATURE

Corporate Officer

TITLE

President

DATE

FEBRUARY 11, 1999

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in that 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.

DATED: this 11th day of FEBRUARY, 1999.

Johanne T. Peck
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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