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MARC EGORT, C.P.A., P.A.
12859 Hyland Circle
Boca Raton, FL 33428

March 16, 1999

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

Re: MARC EGORT, C.P.A., P.A.

To whom it may concern:

Enclosed please find the Articles of Incorporation of the above referenced corporation together with my check in the amount of \$122.50. Please file these Articles of Incorporation and forward the Corporate Charter to the undersigned in the enclosed self addressed stamped envelope as soon as possible.

If you need anything further at this time, please contact me by phone.

Very truly yours,

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****122.50 ****78.75

MARC EGORT

MS/bjb

Enc.

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SHARON

W99-8169



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 1999

MARC EGORT
12859 HYLAND CIRCLE
BOCA RATON, FL 33428

SUBJECT: MARC EGORT, C.P.A., P.A.
Ref. Number: W99000008169

We have received your document for MARC EGORT, C.P.A., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 599A00017287

ARTICLES OF INCORPORATION
OF
MARC EGORT, C.P.A., P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be MARC EGORT, C.P.A., P.A.

ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on are to engage in and all activities or business permitted under the laws of the United States and the State of Florida. Specifically, Certified Public Accountant.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares at \$5.00 par value.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of filing.

ARTICLE V

The initial street address of said corporation shall be at 12859 Hyland Circle, Boca Raton, FL 33428.

ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have one (1) Director.

ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

ARTICLE VIII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares to which the restriction applies.

ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is Marc Egort, 12859 Hyland Circle, Boca Raton, FL 33428.

ARTICLE X

The name and addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES	ADDRESSES	OFFICE
MARC EGORT	12859 Hyland Circle Boca Raton, FL 33428	President

ARTICLE XI

These Articles may be amended, when approved by a majority of the Directors and stockholders.

The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in which they be reason of being or having been directors or officers, except in relation to matters as to which any such directors or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which the indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

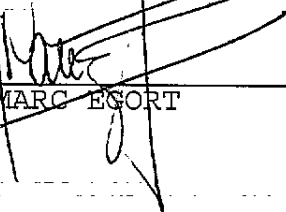
ARTICLE XII

The Registered Agent to accept service of process within this State for said corporation shall be: MICHAEL W. SKOP, ESQ., 12865 West Dixie Highway, North Miami, Florida 33161.

Having been named to accept service of process for the above stated corporation at the place designated, herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to keeping open said office.


MICHAEL W. SKOP, ESQ.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 3RD day of March, 1999.


MARC EGORT

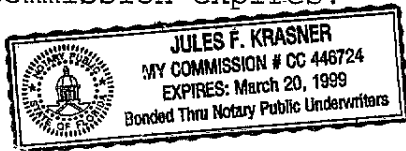
STATE OF FLORIDA:
COUNTY OF DADE :

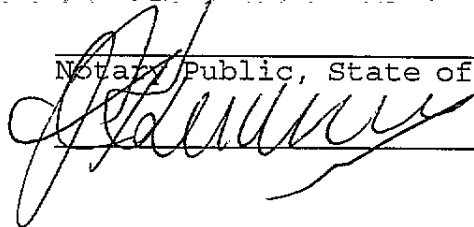
BEFORE ME the undersigned authority personally appeared, MARC EGORT, to me well known and known by me to be the individual described in, and who executed the foregoing Certificate of Incorporation, and who has acknowledged before me that he executed the same for the purposes therein expressed.

personally known or
 produced _____ as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at BOCA RATON, PALM BEACH County, Florida on this 3RD day of March, 1999.

My commission expires:




Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA