

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

April 28, 1999

P99000045137

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Captain George's Electric Art, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

400002860284--1
-05/03/99-01096-007
*****78.75 *****78.75

W-10733
TS

T. SMITH MAY 18 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 1999

STEPHEN W. GILBERTSON, CPA
2200 N.E. 26TH ST.
WILTON MANORS, FL 33305

SUBJECT: CAPTAIN GEORGE'S ELECTRIC ART, INC.
Ref. Number: W99000010733

We have received your document for CAPTAIN GEORGE'S ELECTRIC ART, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI states there will be TWO director(s), whereas ONE is/are listed.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 299A00025106

ARTICLES OF INCORPORATION
OF
CAPTAIN GEORGE'S ELECTRIC ART, INC.

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: Captain George's Electric Art, Inc.

ARTICLE II

The address of the principle office of this Corporation shall be 3071 NE 43rd Street, Fort Lauderdale, Florida 33308 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Melissa Scheigert
President/Treasurer
Secretary/Director

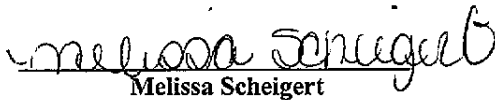
3071 NE 43rd Street
Fort Lauderdale, Florida 33308

ARTICLE VII

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

Melissa Scheigert
3071 NE 43rd Street
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 28th day of April, 1999.


Melissa Scheigert

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Melissa Scheigert after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED:  _____

DATED at Wilton Manors, Florida, this 28th day of April, 1999
My Commission Expires: January 15, 2001

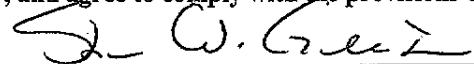


My Commission Expires: _____

Identification provided: FLDR LC 8263-550-71-784-0

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Captain George's Electric Art, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


Stephen W. Gilbertson