

TRANSMITTAL LETTER

P99000045251

SUBJECT: SKB Group, Inc
(Proposed corporate name - must include suffix)

000002875170--9
-05/14/99--01032--019
*****78.75 *****78.75

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

NOTE: Please provide the original and one copy of the articles.

FILED
1999 MAY 14 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. DEPT. OF JUSTICE MAY 19 1991

FILED

1999 MAY 14 AM 8 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

SKB GROUP, INC.

The undersigned subscriber these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida adopt(s) these articles to form a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of this corporation is SKB GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business is public relations, business promotions in Florida, and such other jurisdictions where permitted.

In addition thereto the corporation is authorized to:

a) Invest funds in real estate, mortgages, stocks, bonds, and other types of investments.

b) Contract debts and borrow money, issue and sell or pledge funds, debentures, notes, and other evidence of indebtedness, and execute such mortgagees, transfers of corporate property, and other instruments to secure the payment of corporate indebtedness, as required.

c) Purchase the corporate assets of, merge or consolidate with any other domestic corporation engaged in the same character of business.

d) Redeem, purchase, retain, sell and transfer its own capital stock.

e) Create employee benefit plans and trusts and medical plans incidental thereto.

ARTICLE III. CAPITAL STOCK

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. The consideration to be paid for each share shall be fixed by the Board of Directors. The initial par value shall be one (\$1.00) dollar per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is in excess of five hundred (\$500.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

308 East Citrus Street
Altamonte Springs, Fl 32701

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially, who shall be a stockholders. The maximum number of directors shall be five.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors is:

Douglas Bell
308 East Citrus Street
Altamonte Springs, Fl 32701

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration therefore are:


<u>Name</u>	<u>Shares</u>	<u>Consideration.</u>
Douglas Bell 308 East Citrus Street Altamonte Springs, Fl 32701	500	\$500.00

ARTICLE X. RESIDENT AGENT

The corporation appoints Joseph M. Murasko, 7125 South US Highway 17-92, Fern Park, Florida, 32730 as its resident agent.

Acceptance

I hereby agree to act as resident agent for this corporation.


Joseph M. Murasko

ARTICLE XI. AMENDMENT

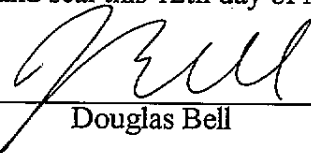
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the stockholders; and approved at a stockholders' meeting by 51 percent of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. DISSOLUTION

In the event this corporation should dissolve or cease doing business, the assets of the corporation shall be divided equally between the subscribers to these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being each of the original subscribers to the capital stock hereinabove named, Douglas Bell for the purpose of forming a corporation to do business both within and without the State of Florida under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth.

I hereby set forth and hereunto set my hands and seal this 12th day of May, 1999.



Douglas Bell

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