

TRANSMITTAL LETTER

Date: May 17, 1999

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

200002880302--9
-05/19/99--01067--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for **DARIO CORPORATION** along with a check in the amount of \$ 70.00 for filing fee and designation of registered agent.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the REGISTRATION LETTER and stamped copy of ARTICLES to:

Michael D. Pasek
c/o Tax Centers, Inc.
4851 85th Avenue
Pinellas Park, FL 33781

FILED
99 JUN -7 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In case of any problems or questions, please contact us by telephone at 727-544-2796 or by fax at 727-546-4869.

Thank you.

11979



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

MICHAEL D PASEK
C/O TAX CENTERS INC
4851 85 AVE
PINELLAS PARK, FL 33781

SUBJECT: DARIO CORPORATION
Ref. Number: W99000011979

We have received your document for DARIO CORPORATION 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 499A00028350

YOU HAVE THE FILE WITH
OUR CHECK. WE HAVE CHANGED
THE NAME (ATTACHED). PLEASE
FILE NEW ARTICLES A.S.A.P.

ARTICLES OF INCORPORATION


The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

1. The name of the corporation is: **DARIO MONEV CORPORATION**
2. Purpose: The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.
3. The principal place of business and mailing address of the corporation is: 6221 34th Ave. N., St. Petersburg, FL 33710
4. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$ 0.10.
5. The registered agent of the corporation is Roumen M. Jeliaskov and the registered address is 6221 34th Avenue N., St. Petersburg, FL 33710.
6. The initial Board of Directors shall have one member whose name and address is as follows:
Roumen M. Jeliaskov, 6221 34th Avenue N., St. Petersburg, FL 33710

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Roumen M. Jeliaskov whose address is 6221 34th Avenue N., St. Petersburg, FL 33710

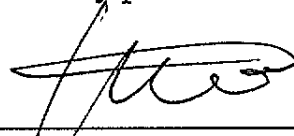
Dated 6/05/99



Incorporator

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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 6/05/99



Registered Agent

FILED
99 JUN - 7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA