

P99000061859

TRANSMITTAL LETTER

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

400002923534--4
-07/06/99-01083-010
*****78.75 *****78.75

SUBJECT: CACTUS PLAZA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John Tanese
Name (Printed or typed)

4501 SUNSET DRIVE
Address

VERO BEACH, FL 32963
City, State & Zip

561-562-3915
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL -6 PM 4:45

FILED

T BROWN JUL 12 1999

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

ARTICLES OF INCORPORATION

FILED

99 JUL -6 PM 4:45

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 I NAME

The name of the corporation shall be:

CACTUS PLAZA, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1175 US Hwy 1 South, Vero Beach, FL 32962

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John TANESE
4501 SUNSET DR.
Vero Beach, FL 32963

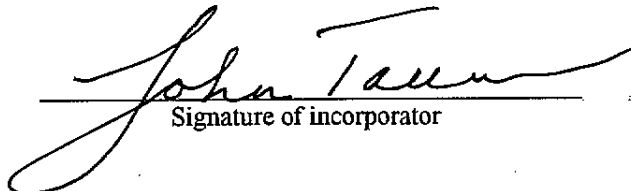
ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

John TANESE
4501 SUNSET DR.
Vero Beach, FL 32963

EFFECTIVE DATE OF INCORPORATION

The effective date of which the Corporation will start doing business will be:

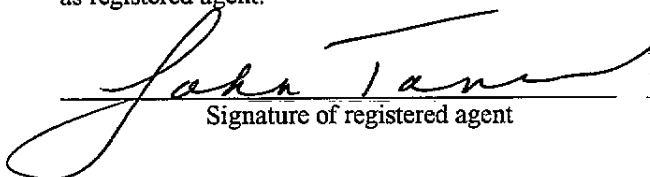


Signature of incorporator

7/2/99

Date

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of registered agent

7/2/99

Date