

99000064527

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

SUBJECT: THE WASSER GROUP, Inc.
(Proposed corporate name - must include suffix)

300002930803--5
-07/14/99--01052--003
*****78.75 *****78.75

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: VICTORIA L. WASSER
Name (Printed or typed)

4527 SECRETARIAT RUN
Address

BROOKSVILLE FL 34609
City, State & Zip

352-799-4773
Daytime Telephone number

99 JUL 14 AM 9:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Christopher Wasser GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name & Article IV
DATE 7-21-99
LOG. EXAM. JB

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 JUL 14 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE WASSER GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

4527 SECRETARIAT RUN
BROOKSVILLE FL 34609

ARTICLE III SHARES

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

vW (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

4527 SECRETARIAT RUN
BROOKSVILLE FL 34609

ARTICLE V INCORPORATOR

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

VICTORIA L. WASSER
4527 SECRETARIAT RUN
BROOKSVILLE FL 34609

Victoria L. Wasser
Signature/Incorporator

July 12, 1999
Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent

[Signature]
Signature/Registered Agent

July 12, 1999
Date