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P99000072832

August 9, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines
Tallahassee, Florida 32399

400002955994--1
-08/10/99-01062--009
*****70.00 *****70.00

Re: Ostberg & Associates, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Ostberg & Associates, Inc., together with a check in the amount of \$70.00 for the filing fees. Please stamp and return a copy in the enclosed envelope. Thank you.

Very truly yours,

Marian Pearlman Nease

MARIAN PEARLMAN NEASE
Enclosure

FILED
99 AUG 10 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-16
425

ARTICLES OF INCORPORATION
OF

OSTBERG & ASSOCIATES, INC.

FILED
99 AUG 10 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is OSTBERG & ASSOCIATES, INC.

ARTICLE II

The existence of the corporation shall begin on the date of its incorporation by the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 1202 N.W. 14th Street, Boca Raton, Florida 33486.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred Thousand (100,000), \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1202 N. W. 14th Street, Boca Raton, Florida 33486. The initial registered agent for the Corporation at that address is Pernille Ostberg.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Pernille Ostberg	1202 N.W. 14th Street Boca Raton, Florida 33486

ARTICLE VII

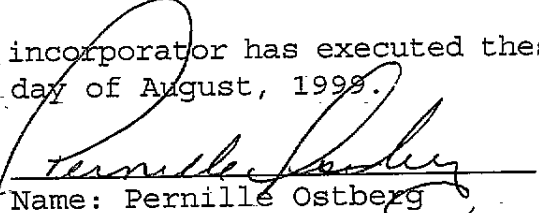
The name and street address of the person signing these articles of incorporation is:

Name	Address
Pernille Ostberg	1202 N.W. 14th Street Boca Raton, Florida 33486

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 9th day of August, 1999.


Name: Pernille Ostberg

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OSTBERG & ASSOCIATES, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Pernille Ostberg

Date: August 9, 1999