

TRANSMITTAL LETTER

P99000076670

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

SUBJECT:

COLONIAL PLACEMENTS, INC

(Proposed corporate name - must include suffix)

800002968158-3  
-08/24/99-01042-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

COLONIAL PLACEMENTS INC.

Name (Printed or typed)

13135 EMERALD DRIVE Suite #2

Address

N. Miami Florida 33181

City, State & Zip

(305) 892-7522

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 24 AM 9:30

FILED

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

TS8/27/99

**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.

**ARTICLE I NAME**

The name of the corporation shall be:

COLONIAL PLACEMENTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

13135 EMERALD DRIVE SUITE #2  
N. MIAMI, FLORIDA 33181

**ARTICLE III SHARES**

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

1000 AT A PAR VALUE OF \$1.00 EACH

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

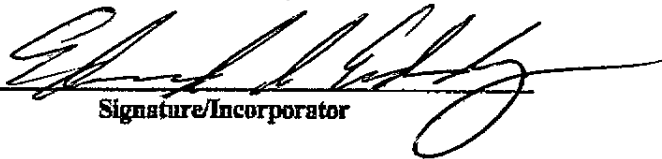
The name and Florida street address of the initial registered agent are:

EDWARD A. ERDODY  
13135 EMERALD DRIVE SUITE #2  
N. MIAMI FLORIDA 33181

**ARTICLE V INCORPORATOR**

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

EDWARD A. ERDODY  
13135 EMERALD DRIVE SUITE #2  
N. MIAMI, FLORIDA 33181

  
Signature/Incorporator

8/23/99  
Date

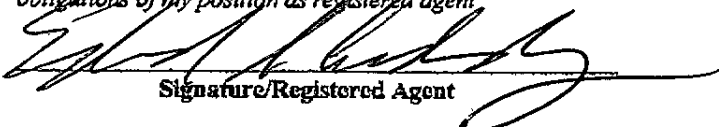
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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/Registered Agent

8/23/99  
Date