



THE UNITED STATES
CORPORATION
COMPANY

P99000088956

ACCOUNT NO. : 072100000032

REFERENCE : 402959 7111508

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pjute

ORDER DATE : October 7, 1999

000003009550--9

ORDER TIME : 1:0 PM

ORDER NO. : 402959-005

CUSTOMER NO: 7111508

CUSTOMER: Donna Sanders, Legal Asst
FRIEDMAN ROSENWASSER &
FRIEDMAN ROSENWASSER &
Suite 801
5355 Town Center Road
Boca Raton, FL 33431

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT - 7 AM 9:15

DOMESTIC FILING

NAME: THE ARTELL GROUP, INC.

EFFECTIVE DATE: _____

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT - 7 AM 9:31

WJC 10/7/99

ARTICLES OF INCORPORATION

OF

THE ARTELL GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE ARTELL GROUP, INC.

The address of the principal office of this corporation shall be 6279 San Michael Way, Delray Beach, Florida 33484, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

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DIVISION OF CORPORATIONS
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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Arthur Mills	6279 San Michael Way
Dir./Pres./Sec./Treas.	Delray Beach, Florida 33484

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on October 7, 1999

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

HBD/jjw