

P99000094116

Secretary of State
Corporation Division
State of Florida
Tallahassee, FL 32314

Re: Prince Properties, Inc.

Enclosed herewith are the Articles of Incorporation of the above referenced firm,
together with the statement of the Registered Agent and a check in the amount of \$122.50
to be used as follows

FILING FEE...	35.00
REGISTERED AGENT	.35.00
CERTIFIED COPY...	52.50

TOTAL \$122.50

If you have any questions please call my accounting firm, Coastal Accounting,
Inc. at the following telephone number: 954-491-7876.

Respectfully submitted

Balbir Randhawa

Balbir Randhawa

200003024762--9
-10/26/99--01015--001
****122.50 ****78.75

FILED
1999 OCT 25 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 26 1999

FILED

1999 OCT 25 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PRINCE PROPERTIES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I – NAME

The name of the corporation shall be: Prince Properties, Inc.

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 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV – ADDRESS

The street address of the initial corporate address of the corporation shall be: 15 North Federal Highway, Fort Lauderdale, Fl 33301.

ARTICLE V – REGISTERED AGENT

The Registered Agent for the corporation shall be: Balbir Randhawa whose address is 15 North Federal Highway, Fort Lauderdale, Fl 33301.

ARTICLE VI – TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VII – OFFICERS & DIRECTORS

This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: Balbir Randhawa, President, whose address is 15 North Federal Highway, Fort Lauderdale, Fl 33301.

ARTICLE VIII – SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is Balbir Randhawa whose address is 15 North Federal Highway, Fort Lauderdale, Florida, 33309.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND
SEAL ON THE 20 DAY OF October 1999.

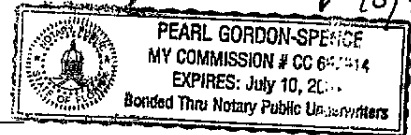
Balbir Randhawa (Seal)
Balbir Randhawa

STATE OF FLORIDA – COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this 20 day
of October 1999 by:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires on: 07/10/2001



FILED

1999 OCT 25 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT FOR**

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names the undersigned as Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I, Balbir Randhawa do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida law in keeping the office of the corporation named hereinabove open.

Balbir Randhawa

Balbir Randhawa

Dated this 20 day of October --1999