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FILED
-99 NOV 22 PM 6:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 17, 1999

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****122.50 *****78.75

Florida Department of State
Division of Corporations
Corporate Filings
409 East Gaines
Tallahassee, Florida 32399

RE: 4 Best Pick, Inc.

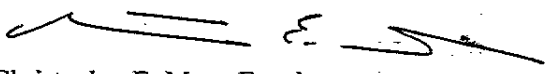
Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent/Registered Office along with my check in the amount of \$122.50 in payment of the filing fee.

After filing, I would request that you forward the certified copy to my attention at the above-address.

Thank you for your cooperation.

Sincerely,


Christopher E. Mast, Esquire
Attorney at Law

CEM/rpd
4bestpick.fds
Enclosure

D. BROWN NOV 29 1999

ARTICLES OF INCORPORATION
OF
4 BEST PICK, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is 4 BEST PICK, INC.

ARTICLE H - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of one dollar (\$ 1. 00) par value common stock which shall be designated as "common shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 745 12th Avenue South, Ste. B., Naples, Florida 34102 and the name of the initial registered agent of this corporation at the address is Christopher E. Mast, Esquire. The street address of the principal office is 7408 Berkshire Pines Drive, Naples, Florida 34104 and the mailing address is the same.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by vote of the shareholders, however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Gene Chartrand
7408 Berkshire Pines Drive
Naples, Florida 34104

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Gene Chartrand
7408 Berkshire Pines Drive
Naples, Florida 34104

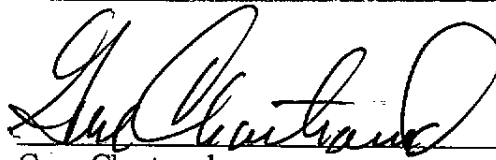
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 19 day of Nov., 1999.



Gene Chartrand
Incorporator

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned
corporation organized under the laws of the State of Florida, submits the following statement
designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the corporation is: 4 BEST PICK, INC.
2. The name and address of the registered agent and registered office is:

745 12th Avenue South, Ste. B., Naples, Florida 34102

DATED: 11/19, 1999

BY: 

Gene Chartrand
Corporate Director

ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the
place designated in this certificate, I hereby agree to accept the appointment as registered agent
and to act in that capacity, and I further state that I am familiar with, and accept, the obligations
provided for in Section 607.0501, Florida Statutes, and to comply with the provisions of all other
statutes relative to the proper and complete performance of my duties.

DATED: 11/19, 1999.

BY: 

Christopher E. Mast, Esquire

STATE OF FLORIDA)
)ss.
COUNTY OF COLLIER)

I HEREBY CERTIFY, that on this day before me, an officer authorized to take
acknowledgments according to the laws of the State of Florida, duly qualified and acting,
personally appeared Gene Chartrand, [✓] who is personally known to me; or [] who has
produced for identification, _____; and who has read the attached Articles of
Incorporation, and that the same are true and correct to the best of his knowledge and has
executed the foregoing.

WITNESS my hand and official seal in the County and State last aforesaid this 19
day of November, 1999.

Rebecca P Daffron
PRINT NAME: Rebecca P Daffron

My Commission Expires: _____

