TRANSMITTAL LETTER

49900 103605

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

> 800003053028--3 -11/23/99--01050--012 *****87.50 *****87.50

SUBJECT:

Centralian Corporation

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Bruce Silver

Name (Printed or typed)

224 Datura Street, Suite 600

Address

West Palm Beach, Florida 33401

City, State & Zip

561-655-0303

Daytime Telephone number

99 NOV 29 PM 1: 46
SECKELLIKY OF STATE

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

K. Rolfe NOV 3 0 ;

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:

Centralian Corporation

ARTICLE II PRINCIPAL OFFICE

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

224 Datura Street, Suite 600, West Palm Beach, Florida 33401

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bruce Silver

224 Datura Street, Suite 600, West Palm Beach, Florida 33401

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Bruce Silver

224 Datura Street, Suite 600, West Palm Beach, Florida 33401

Signature/Incorporator

(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

Date

Date

SERVING PHILLS