

TRANSMITTAL LETTER

P0200060099

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

100005651461--4
-05/30/02--01035--003
*****78.75 *****78.75

SUBJECT: BRYCE INDUSTRIES, INC.,

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

\$ 78.75 payable to "Department of State"

for

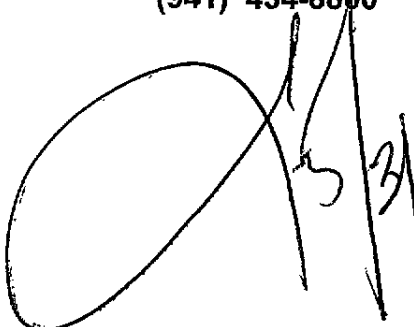
Filing Fee & Certificate of Status

From: BRYCE INDUSTRIES, INC.,

5125 CASTELLO DR.,

NAPLES, FL., 34103

(941) 434-8800



FILED
02 MAY 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

102-14763



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2002

TANIA N ERMAN
5125 CASTELLO DR
NAPLES, FL 34103

SUBJECT: BRYCE INDUSTRIES INC
Ref. Number: W02000014763

We have received your document for BRYCE INDUSTRIES INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter Number: 602A00032609

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
02 MAY 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

BRYCE INDUSTRIES, INC.,

ARTICLE II - PRINCIPAL OFFICE

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

**5125 CASTELLO DR.,
NAPLES, FL., 34103**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

CONSULTING SERVICES

ARTICLE IV - SHARES

The number of shares of stock is:

5000 SHARES - NO PAR COMMON VALUE

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names(s) & address(es) are:

**TANIA N. ERMAN
7955 ARDEN CT.,
DUNN LORING, VA., 22027**

**SHANNON C. ERMAN
7955 ARDEN CT.,
DUNN LORING, VA., 22027**

ARTICLE VI - REGISTERED AGENT

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


**JOE MILLER
5125 CASTELLO DR.,
NAPLES, FL., 34103**

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

**TANIA N. ERMAN
7955 ARDEN CT.,
DUNN LORING, VA., 22027**

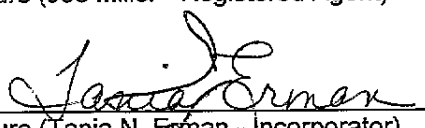
**SHANNON C. ERMAN
7955 ARDEN CT.,
DUNN LORING, VA., 22027**



Signature (Joe Miller - Registered Agent)

5-15-02

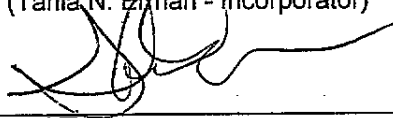
Date



Signature (Tania N. Erman - Incorporator)

5-15-02

Date



Signature (Shannon C. Erman - incorporator)

5/15/02

Date

REGISTERED AGENT DISCLAIMER:

I am hereby familiar and accept the duties & responsibilities as registered agent for this corporation.

Signature of Resident Agent:


X _____

Joe Miller

5-15-02

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TALLAHASSEE FLORIDA
SECRETARY OF STATE