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MARC A. TENNEY, P.A.
ATTORNEY AT LAW

7011 Central Avenue, Suite B
St. Petersburg, Florida 33710

Tel. (727) 321-5370
Fax (727) 323-6044

February 6, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

In re: INCORPORATION OF WEMPACK, Inc.

Dear Sir:

Enclosed please find original and one copy of ARTICLES OF INCORPORATION and CERTIFICATE OF ACCEPTANCE OF RESIDENT AGENT, along with a check in the amount of $122.50 for the appropriate filing fee regarding the above styled corporation.

After examination, if the same meets with your approval, please file and return a certified copy of the ARTICLES OF INCORPORATION to the undersigned attorney.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Marc A. Tenney

MAT/pmf
Enclosures

Cc: Elliott Graham

ARTICLES OF INCORPORATION

OF

WEMPACK, INC.

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the Corporation is: **WEMPACK, INC..**

ARTICLE TWO: DURATION

The term of existence of the Corporation is perpetual.

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ARTICLE THREE: PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar ($1.00).

ARTICLE FIVE: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 7011 Central Avenue, Ste. B, St. Petersburg FL 33710 and the name of the initial registered agent at such address is MARC A. TENNEY, ESQ.

ARTICLE SIX: DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

ARTICLE SEVEN: INCORPORATOR

The name and address of the incorporator(s) are:

NAME	**ADDRESS**
ELLIOTT W. GRAHAM, JR.	2910 - 4th Avenue South St. Petersburg FL 33712

IN WITNESS WHEREOF, I have hereunto subscribed my name this 4 day of Feb., 2003.

ELLIOTT W. GRAHAM, JR.,
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On this 4th day of February, 2003, before me, personally appeared ELLIOTT W. GRAHAM, JR., who has provided pers. known for identification OR who is personally known, and has acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal on the date mentioned above.

Priscilla M. Foley
NOTARY PUBLIC

Priscilla M. Foley
MY COMMISSION # DD162008 EXPIRES
December 7, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Florida Statutes regarding incorporation:

WEMPACK, INC., a Corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 7011 Central Avenue, Ste. B, St. Petersburg, FL 33710 has named MARC A. TENNEY, ESQ. as its agent to accept service of process within this State.

OFFICERS:

ELLIOTT W. GRAHAM, JR.	President/Treasurer 2910 - 4th Avenue So. St. Petersburg, FL 33712
EVELYN W. GRAHAM	Vice President/Secretary 2910 - 4th Avenue So. St. Petersburg FL 33712

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DIRECTORS:

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

ELLIOTT W. GRAHAM, JR.,
Incorporator

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep the office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

MARC A. TENNEY, Res. Agent