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TRANSMITTAL LETTER

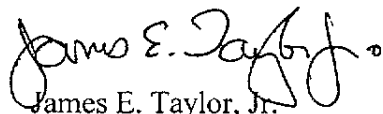
January 18, 2003

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

SUBJECT: Articles of Incorporation / James E. Taylor, Jr., Inc.

I enclose an original and two copies of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.

FROM:


James E. Taylor, Jr.
285 Washington Ave.
Valparaiso, FL 32580
850-678-7841

ARTICLES OF INCORPORATION

OF

James E. Taylor, Jr., Inc.

ARTICLE ONE

NAME

The name of the corporation shall be:

James E. Taylor, Jr., Inc.

ARTICLE TWO

PRINCIPAL OFFICE

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

James E. Taylor, Jr., Inc..
285 Washington Ave.
Valparaiso, FL 32580

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000)

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ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James E. Taylor, Jr.
285 Washington Ave.
Valparaiso, FL 32580

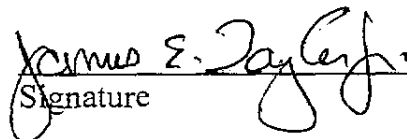
ARTICLE FIVE

INCORPORATOR

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

James E. Taylor, Jr.
285 Washington Ave.
Valparaiso, FL 32580

The undersigned has executed these Articles of Incorporation
this 20th day of January, 2003.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

James E. Taylor, Jr., Inc.

2. The name and address of the registered agent and office is:

James E. Taylor, Jr.
285 Washington Ave.
Valparaiso, FL 32580

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Signature

James E. Taylor, Jr.

Title: President

Date: January 20, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ON 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

James E. Taylor, Jr.

DATE: January 20, 2003