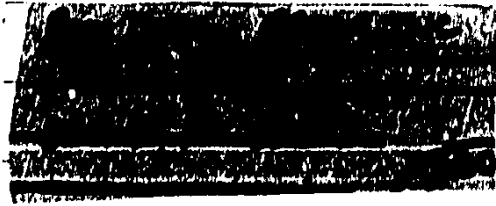


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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Boyd Design Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE
5-17-96

W96-9730

AL JUN - 4 1996

96 MAY 21 PM 4: 15

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

~~TO: PAUL~~
net 5/28/96

May 7, 1996

BOYD DESIGN GHOUP, INC.
1219 W. STETSON ST.
ORLANDO, FL 32804

SUBJECT: BOYD DESIGN GROUP, INC.
Ref. Number: W96000009730

We have received your document for BOYD DESIGN GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 196A00022250

ARTICLES OF INCORPORATION

FILED

96 MAY 24 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BOYD DESIGN GROUP, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

Article I

Name of Corporation

The name of the Corporation shall be Boyd Design Group, Inc.

Article II

Term of Existence

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

Article III

General Purpose

The general purpose for which this Corporation is organized shall be:

(1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(2) It is intended that this Corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association,

mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

Article IV

Capital Stock

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Article V

Initial Registered Office, Mailing Address and Registered Agent

The initial street address of the registered office of this Corporation in the State of Florida will be 1219 Stetson Avenue, in the City of Orlando, County of Orange. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial mailing address of this Corporation in the State of Florida will be 1219 Stetson Avenue, Orlando, Florida 32804. The name of the original registered agent of this Corporation at that address is Peggy B. Homrich. The Board of Directors may from time to time designate a new registered agent.

Article VI

Initial Board of Directors

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Street Address</u>
Peggy B. Homrich	1219 Stetson Avenue Orlando, Florida 32804

Article VII

Incorporators

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Street Address</u>
Peggy B. Homrich	1219 Stetson Avenue Orlando, Florida 32804

Article VIII

Amendment to Articles

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned incorporators have made and subscribed these Articles of Incorporation at Orlando, Florida, this 17th day of MAY, 1996.

Peggy B. Homrich (Seal)
Peggy B. Homrich

I hereby am familiar with and accept the and accept the duties and responsibilities as registered agent for said Corporation.

Peggy B. Homrich
Peggy B. Homrich

5/17/96
Date

FILED
96 MAY 24 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Peggy B. Homrich, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the State and County last aforesaid this 17th day of MAY, 1996.

Paul C. Thorne

Notary Public, State of Florida

My commission expires:



PAUL A. BROOKER
MY COMMISSION # 00446178 EXPIRES
MARCH 23, 1999
DON'T FORGET TO BUY PUBLIC LIABILITY INSURANCE