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FLORIDA AND DIVISION CORPORATION  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: KOEPP, GOTTLIEB, MESCHES, HERZFELD & RUBIN ACCT#: 104447002647  
CONTACT: CATHERINE L HOLLYWOOD PHONE: (407)659-4020 FAX #: (407)659-5399  
NAME: STEWCO, INC.  
AUDIT NUMBER.....H96000017141  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 6, 1996

KOEPEL, GOTTLIEB, MESCHES ETAL

SUBJECT: STEWCO, INC.  
REF: W96000025652

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

The name submitted conflicts with an existing corporation under the name STUCO, INC., DOCUMENT #P96000037938.

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) 487-6915.

Pamela Hall  
Document Specialist

FAX Aud. #: H96000017141  
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ARTICLES OF INCORPORATION  
OF  
3120 COMPANY

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be 3120 COMPANY.

ARTICLE II - Duration

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

The authorized capital stock of the corporation shall be Two Hundred (200) shares, common stock with a One Dollar (\$1.00) per share par value.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services

This Instrument Prepared By:  
Joel P. Koepfel, Esquire  
222 Lakeview Avenue - #260  
West Palm Beach, FL 33401  
FL Bar No: 137756  
(561)659-4020

may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE V - Principal Office and Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 222 Lakeview Avenue, Suite 260, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Joel P. Koepfel. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

#### ARTICLE VI - Initial Board of Directors

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time, but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Joel P. Koepfel  
222 Lakeview Avenue - Suite 260  
West Palm Beach, FL 33401

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Joel P. Koepfel  
222 Lakeview Avenue - Suite 260  
West Palm Beach, Florida 33401

ARTICLE VIII - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX - Amendment

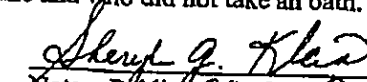
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 6th day of December, 1996.

  
JOEL P. KOEPPPEL

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6th day of December, 1996 by JOEL P. KOEPPPEL, who is personally known to me and who did not take an oath.

  
Notary Public, SHERYL G. KLEIN  
(Print Name)

My Commission expires:



SHERYL G. KLEIN  
MY COMMISSION # 00324700 EXPIRES  
November 21, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

3120 COMPANY

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That 3120 COMPANY organized under the laws of the State of Florida with its principal office at the City of West Palm Beach, County of Palm Beach, State of Florida has named JOEL P. KOEPEL, who is located at 222 Lakeview Avenue, Suite 260, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
JOEL P. KOEPEL

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CLERK OF THE COURT  
PALM BEACH COUNTY, FLORIDA