

P000000008404

Isla S. McAllister
1340 Walden Drive
Fort Myers, Florida 33901

January 14, 2000

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

EFFECTIVE DATE
01-14-00

200003102312--8
-01/19/00--01036--006
*****70.00 *****70.00

RE: Articles of Incorporation

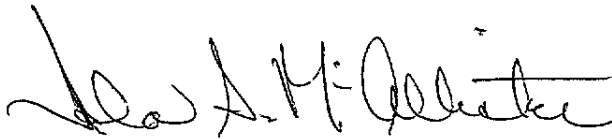
Gentlemen:

Enclosed are my Articles of Incorporation for filing as soon as possible.
I have enclosed check number 801 for \$70.00, the filing fee.

If you have any questions please contact me at (941) 275-9932.

Thank you for your consideration.

Sincerely,



Isla S. McAllister

FILED
00 JAN 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

ISM, INC.

EFFECTIVE DATE

01-14-00

FILED
00 JAN 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this corporation is ISM, INC.

ARTICLE II – TERM OF EXISTENCE

The corporate existence shall commence at the time of signing and acknowledging these Articles of Incorporation. The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE III – PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a nominal or par value of One and no/100 (\$1.00) Dollar per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1340 Walden Drive, Fort Myers, Florida 33901 and the name of the initial registered agent of this corporation is Isla S. McAllister. The corporation's principal address and the registered office mailing address is the same.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws of the corporation but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Isla S. McAllister

1340 Walden Drive
Fort Myers, Florida 33901

ARTICLE VII – INCORPORATOR

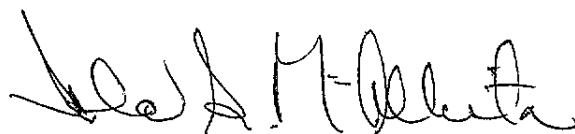
The name and address of the person signing these Articles is:

Isla S. McAllister
1340 Walden Drive
Fort Myers, Florida 33901

ARTICLE VIII – AMENDING AND REPEALING

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 14th day of January, 2000.

A handwritten signature in black ink, appearing to read 'Isla S. McAllister', is written over a horizontal line.

Isla S. McAllister

REGISTERED AGENTS ACCEPTANCE:

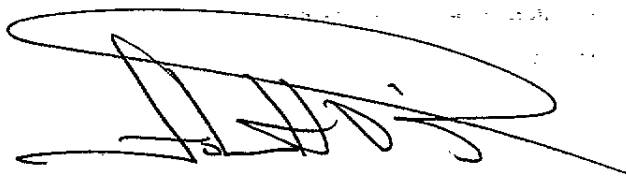
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Isla S. McAllister

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Isla S. McAllister, identifying herself by presenting a Florida Drivers License, and who did not take an oath, acknowledged she had executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of January, 2000.



Notary Public

My commission expires:



John H. O'Brien
MY COMMISSION # CC724961 EXPIRES
March 22, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
00 JAN 19 AM 9:54
TALLAHASSEE FLORIDA
STATE