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TRANSMITTAL LETTER

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

FILED
00 JAN 27 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: James Bushouse, Inc.
(Proposed corporate name - must include suffix)

500003113115--9
-01/27/00--01082--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: James Bushouse
Name (Printed or typed)

1176 SW 4th COURT
Address

Boca Raton, FL 33432
City, State & Zip

561-417-3891
Daytime Telephone number

561-441-3531

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
JAMES BUSHOUSE, INC.

00 JAN 27 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Article I: The name of the Corporation is James Bushouse, Inc.

Article II: Corporation's principal office is located at 1176 S. W. 4th Court, Boca Raton, Florida 33432.

Article III: The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Article IV: The aggregate number of Shares that the Corporation shall have the authority to issue is 200 Shares of Capital Stock with a par value of \$0.25 per Share:

Initial Issue: 200 Shares of the Capital Stock of the Corporation shall be issued at a Par Value of \$0.25 per share:

Stated Capital: the sum of the Par Value of all shares of Capital Stock of the Corporation that have been issued shall be the stated Capital of the Corporation at any particular time;

Dividends: The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation:

No Classes of Stock: The Shares of the Corporation are not to be divided into Classes:

No Shares in Series: The Corporation is not authorized to issue Shares of stock in Series.

Article V: The initial street address in Florida of the initial Registered Office of the Corporation is 1176 S. W. 4th Court, Boca Raton, Florida 33432, and the initial

Registered Agent shall be James D. Bushouse, located at 1176 S. W. 4th Court, Boca Raton, Florida 33432.

Article VI: The initial Board of Directors shall consist of two (2) Members who need not be a resident of the State of Florida or a Shareholder of the Corporation.

Article VII: The name and address of the persons who shall serve as Directors until the first Annual Meeting of Shareholders, or until their successors shall have been elected and qualified, are as follows:

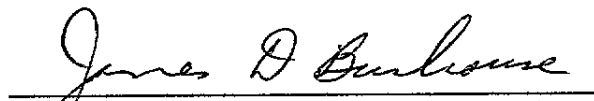
Cynthia T. Bushouse, 1176 S. W. 4th Court, Boca Raton, Florida 33432.

James D. Bushouse, 1176 S. W. 4th Court, Boca Raton, Florida 33432.

Article VIII: The name and address of the initial Incorporator is as follows:

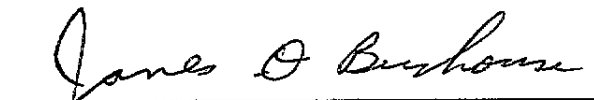
James D. Bushouse, 1176 S. W. 4th Court, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Boca Raton, Florida on the 21st day of January, 2000.


James D. Bushouse, Incorporator

1/18/2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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.

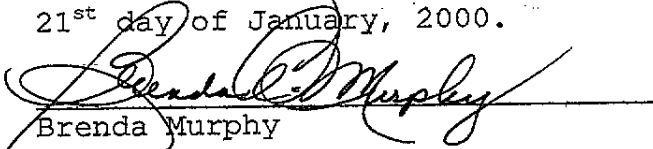

James D. Bushouse, Incorporator

1/18/2000
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me the undersigned authority, personally appeared James D. Bushouse, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the 21st day of January, 2000.


Brenda Murphy

My commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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