

J. RONALD AYOUB
1816 ANTIGUA ROAD
WEST PALM BEACH FL 33406
954/973-1114

February 2, 2000

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

600003143456--0
-02/22/00--01071--023
*****70.00 *****70.00

RE: new filing for Wyvern Southeast, Inc.

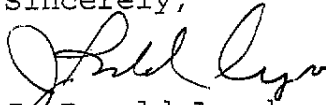
Gentlemen:

Enclosed is a check for the cost of a corporation filing for the above company. Unfortunately, the articles were mailed under separate cover without this check.

I have contacted your office and was advised that they would "flag" the articles and indicate that the check was en route.

Thank you very much for your cooperation.

Sincerely,


J. Ronald Ayoub

FILED
00 FEB -4 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
2.22.00

ARTICLES OF INCORPORATION
OF
WYVERN SOUTHEAST, INC.

FILED
00 FEB - 4 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WYVERN SOUTHEAST, INC.

The address of the principal office of this corporation shall be 5811 GEORGIA AVENUE, WEST PALM BEACH, FLORIDA 33405, and the mailing address of the corporation shall be P.O. BOX 6722, WEST PALM BEACH, FL. 33405

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 1816 ANTIGUA ROAD, WEST PALM BEACH, FLORIDA 33406, and the name of the initial registered agent of the corporation at that address is J. RONALD AYOUB.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|------------------------------------|--|
| J. RONALD AYOUB President | 5811 GEORGIA AVENUE WEST PALM BEACH, FL 33405 |
| MARILYN R. AYOUB Vice President | SAME |
| MARILYN R. AYOUB Secretary | SAME |
| J. RONALD AYOUB Treasurer | SAME |

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have TWO Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|------------------------------|--|
| J. RONALD AYOUB DIRECTOR | 5811 GEORGIA AVENUE WEST PALM BEACH, FL 33405 |
| MARILYN R. AYOUB DIRECTOR | SAME |

ARTICLE VIII. INCORPORATOR

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

J. RONALD AYOUB
5811 GEORGIA AVENUE
WEST PALM BEACH, FLORIDA 33405

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on JANUARY 1, 2000.


J. RONALD AYOUB

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

J. RONALD AYOUB having been designated as the
Registered Agent in the above and foregoing Articles, is
familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida
Statutes.



J. RONALD AYOUB

FILED
00 FEB -4 PM 2:27
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA