

Monte J. Tillis, Jr.

Attorney at Law

(944) 533-2441

190 South Broadway, P. O. Drawer 31

Panama, Florida 32381

February 15, 2000

P0000000/8878

Department of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

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-02/18/00--01038--008
*****70.00 *****70.00

SUBJECT: AMERI-SOL, INC.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a conformed copy of the articles of incorporation.

Check number 6074 for \$70.00 is enclosed. This represents payment for:

Filing Articles of Incorporation	\$35.00
Designation of and Acceptance	35.00
By Registered Agent	

Very truly yours,

Monte J. Tillis, Jr.

FILED
00 FEB 18 AM 9:29
TALLAHASSEE, FLORIDA

MJTjr:jj

Enclosures

C.C.
2-23-00

ARTICLES OF INCORPORATION

FOR

AMERI-SOL, INC.

FILED
00 FEB 18 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation does hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of this corporation shall be AMERI-SOL, INC. The street address and mailing address of said corporation is 2890 East Central Avenue, Bartow, Florida 33830.

ARTICLE 2

In pursuance and not in limitation of the general powers conferred by the laws of the State of Florida, it is expressly provided that this corporation shall engage in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE 3

The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock of one dollar and no/100 (\$1.00) par value.

The whole or any part of the authorized capital stock may be paid for in cash, real, or personal property, mortgage or services at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE 4

The street address of the corporation's initial registered office is 190 South Broadway, Bartow, Florida, and the name of its initial registered agent at such address is MONTE J. TILLIS, Jr.

ARTICLE 5

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE 6

The names and addresses of the members of the first Board of Directors of the Articles of Incorporation are: RONALD S. VOIGT, 2890 East Central Avenue, Bartow, Florida 33830.

ARTICLE 7

The name and address of the subscriber of the Articles of Incorporation is:
RONALD S. VOIGT, 2890 East Central Avenue, Bartow, Florida 33830.

ARTICLE 8

The private property of the stockholders shall not be subject to payments of corporate debts to any extent whatsoever.

ARTICLE 9

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the stockholders entitled to vote thereon at a stockholders meeting unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 10

The period of existence of this corporation shall be perpetual or until dissolved by law.

ARTICLE 11

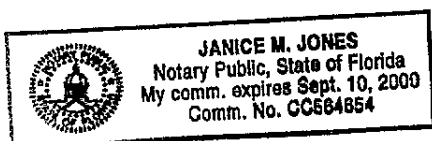
The stockholders shall have the pre-emptive right to purchase any stock of this corporation.

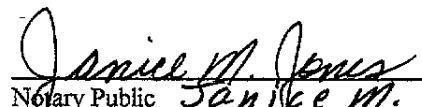

RONALD S. VOIGT

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State and County named above, appeared **RONALD S. VOIGT**, personally known to me as the subscriber in the foregoing articles of incorporation and that he subscribed to those articles

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above this 15 day of FEBRUARY, 2000

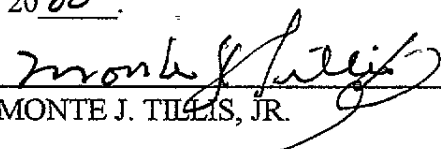



Notary Public Janice M. Jones
My Commission Expires: Sept. 10, 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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 obligation of my position as registered agent.

Dated this 15 day of February, 2000.



MONTE J. TILLIS, JR.

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00 FEB 18 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA