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LAW OFFICE OF TOMMY MEYER, P.A.

August 10, 2000

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

700003350547--3
-08/09/00--01036--012
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and check # 4148 for the fee in the amount of \$78.75 for the filing of the following new Florida corporation:

E H MEYER, INC.

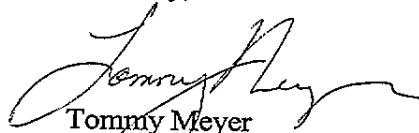
Please return the filed corporate papers to:

Law Office of Tommy Meyer, P.A.
Tommy Meyer
1444 First Street
Sarasota, FL 34236.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Thank you for your cooperation in this matter.

Sincerely,


Tommy Meyer
TM/em

Encl.

1444 First Street, Sarasota, FL 34236; 941-955-1305

cf 8/15/00

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ARTICLES OF INCORPORATION

OF

E H MEYER, INC.

The Undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: E H MEYER, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, 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 Five Hundred (500) shares of common stock, having a One and 00/100 Dollar (\$1.00) par value.

ARTICLE IV. ADDRESS

The street address of the Corporation is 1444 FIRST STREET, SARASOTA, FL 34236. The street address of the initial registered office of the corporation shall be 1444 FIRST STREET, SARASOTA, FL 34236 and the name of the initial registered agent of the corporation at that address is ELISABETH MEYER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS AND OFFICERS

This corporation shall have the following Officers, initially.

ELISABETH MEYER
ELISABETH MEYER

PRESIDENT; VICE-PRESIDENT
SECRETARY; TREASURER

ARTICLE VIII. SUBSCRIBER

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

ELISABETH MEYER


1444 FIRST STREET
SARASOTA, FL 34236

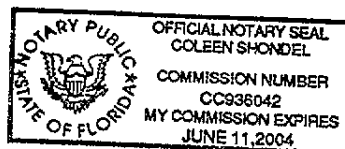
IN WITNESS WHEREOF, The undersigned has hereunto set his hand and seal on
the 7 day of Aug., 2000.


ELISABETH MEYER

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that the foregoing was acknowledged before me this
7 Day of August, 2000, by ELISABETH MEYER, who is
personally known to me or has produced _____ as
identification.


I am a Notary Public in and for the State of
Florida and my commission expires _____




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

The following is submitted in compliance with chapter 48.091
Florida Statutes.

E H MEYER, INC., a corporation organized under the laws of the State of Florida,
with its principal office at 1444 FIRST STREET, SARASOTA, FL 34236 has named
ELISABETH MEYER, located at 1444 FIRST STREET, SARASOTA, FL 34236, as its
registered agent at said initial registered office, to accept service of process within this State.


ELISABETH MEYER, Subscriber

Having been named to accept service of process for the above corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all statutes relative to the proper and complete performance
of my duties.


ELISABETH MEYER, Registered Agent