P0000086166



ACCOUNT NO.: 072100000032

REFERENCE: 825092 7165064

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE : September 8, 2000

ORDER TIME: 10:40 AM

ORDER NO. : 825092-005

CUSTOMER NO: 7165064

CUSTOMER: Ms. Valerie A. Varney

John J. Kiely Attorney At Law

Suite 606

401 South Lasalle Street Chicago, IL 60605

DOMESTIC FILING

NAME:

MAY CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

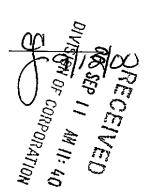
CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

W00-22164

00 SEP N PH 1:27

800003387838--2





FILED
FILERY OF STATE
FILE OF CORPORATIONS

00 SEP 11 PH 1: 27

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 11, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MAY CORPORATION Ref. Number: W00000022164

We have received your document for MAY CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 900A00047861

ARTICLES OF INCORPORATION



The undersigned incorporator, for the purpose of forming a corporation under the Florida 00 SEP 11 PH 1: 27 Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The May Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2216 S. EXMOOR ST. TAMPA, FL 33629

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301

ARTICLE V INCORPORATOR

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

VALERIE A. VARNEY, ATTORNEY 401 S. LASALLE ST., STE. 606 CHICAGO, IL 60605

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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

Signature/Régistered Agent

Date