000109370 NOVEMBER 7, 2000

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND OF ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS.

SINCERELY

VICKI VIGMA

6990 - 82ND AVENUE N PINELLAS PARK, FL. 33781

PHONE (727) _546-3797

*****70.00 *****70.00

ARTICLES OF INCORPORATION OF BILL CAREY, INC.

ARTICLE ONE

The name of the corporation is Bill Carey, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value_common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 4939 1st Avenue N., St.Petersburg, Fl. 33710. The initial registered agent is William J. Carey.

ARTICLE SIX

The number of directors constituting the inital board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address__

William J. Carey

4939 1st Avenue N. St.Petersburg, Fl. 33710

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is William J. Carey, located at 4939 1st Avenue N., St.Petersburg, Fl. 33710.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this // day, of 2000.

poorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this _______, day of ________, 2000, by William J. Carey.

Motary, Victoria E. Vigna

Victoria E. Vigna
Commission # CC 829655
Expires May 23, 2003
Bonded Thre
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Bill Carey, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of St.Petersburg, State of Florida, has named William J. Carey, located at 4939 1st Avenue N., City of St.Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping-open said office.

Registered Agent

FILED

ON NOV 22 PM 3: 23

SECRETARY OF STATE