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TRANSMITTAL LETTER

01 JAN 25 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl., 32314

100003574891--1
-01/25/01--01076--008
*****70.00 *****70.00

SUBJECT: *STAMCO*, INC.....
(PROPOSED CORPORATE NAME)

Enclosed is an original and (1) copy of the articles of incorporation and
our check for \$70.00.

FROM: *STAMCO*, INC.
10715 LAKEHILL DR.
CLERMONT, FLORIDA, 34711

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Actn hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

STAMCO, INC.

The principal place of this corporation shall be:
10715 LAKEHILL DR..
CLERMONT, FL., 34711

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregate numbers of shares of stock and its par value that this corporation is authorized to, have outstanding at any one time is: 10,000--no par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation existence or until their successors are elected, are:

WILLIAM STAMP
10715 LAKEHILL DR..
CLERMONT, FL., 34711


WILLIAM STAMP

PRESIDENT AND DIRECTOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation STAMCO, INC.

2. The name and address of the registered agent and office is:

WILLIAM STAMP
10715 LAKEHILL DR.
CLERMONT, FLA. 34711

SIGNATURE


(CORPORATE OFFICER)

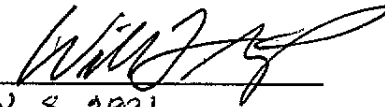
NAME WILLIAM STAMP

TITLE PRESIDENT

DATE JAN. 8, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


DATE JAN. 8, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA