TRANSMITTAL LETTER

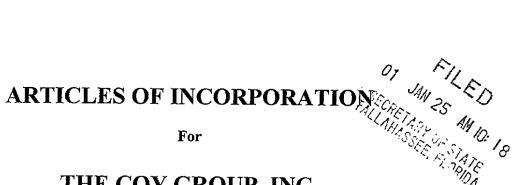
79000009846

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

SUBJECT: The Coy Croop Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	0000035 -01/26/6 check for :*****70	5759109 0101025004).00 ******70.00
D\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Name (Printed or typed)				
POBOX 90517 Address Address				
	Loke and F city, Si 863 688	= L 33804 - C ate & Zip - 4441	ARY OF STATE SSEE, FLORID	
	863 688 Daytime Tele	- YYYI	OF 17	; - !

NOTE: Please provide the original and one copy of the articles.

Jelyne (3)



THE COY GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Coy Group, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be:

Place of Business: 567 Kensington Lake Cir, Brandon, FL, 33511-3886

Mailing Address: 567 Kensington Lake Cir, Brandon, FL, 33511-3886

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV INITIAL OFFICERS AND DIRECTORS

Name & Address

Title(s)

Stephen J. Currie

President / Chairman of the Board

567 Kensington Lake Cir Brandon, FL 33511-3886

Albert Junge 26 Cardinal Ln

Vice President / Director

Hauppaug, NY 11788

Christie Davey 229 Old Bridge Ln Danbury, CT 06811

Treasurer / Director

William H. Wakeman, III 1208 Lake Deeson Woods Ln Lakeland, FL 33805 Secretary / Director

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William H. Wakeman, III 306 E Main St, Ste 200 Lakeland, FL 33801

ARTICLE VI INCORPORATOR

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

William H. Wakeman, III 306 E Main St, Ste 200 Lakeland, FL 33801

ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be January 25, 2001.

Wm. H. Wabanan, TI 1-24-2001
Signature / Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place stated 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.

Wm. H. Wabenan, TIT 1-24-2001
Signature / Registered Agent Date