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May 14, 2001

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

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-05/16/01--01139--012
*****78.50 *****78.50

Re: **Mercier Industrial Park, Inc.**
Our File No. 6260-1


Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed for **Mercier Industrial Park, Inc.** I am enclosing my check in the amount of \$78.75 to cover the cost of filing as well as the cost of a certified copy. Please return the certified copy in the self-addressed, stamped envelope at your earliest convenience.

If additional monies are required or if you should have any questions or concerns, please don't hesitate to call me at the above-referenced toll free phone number.

Sincerely,

FROST & SAUNDERS, P.A.


Robert Aranda

RA/ka

Enclosures

cc: Mr. and Mrs. Jim Mercier

FILED
01 MAY 16 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN MAY 23 2001

ARTICLES OF INCORPORATION
OF
MERCIER INDUSTRIAL PARK, INC.

FILED
01 MAY 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **MERCIER INDUSTRIAL PARK, INC.**

ARTICLE II

The street address of the principal office of the Corporation is 627 Alberta Avenue, Auburndale, Florida 33823.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 627 Alberta Avenue, Auburndale, Florida 33823. The initial registered agent for the Corporation at that address is Katherine N. Mercier.

ARTICLE V

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Lauren J. Mercier	627 Alberta Avenue Auburndale, FL 33823
Katherine N. Mercier	627 Alberta Avenue Auburndale, FL 33823

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Katherine N. Mercier	627 Alberta Avenue Auburndale, FL 33823

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 10TH day of May, 2001.


Katherine N. Mercier

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Mercier Industrial Park, Inc.**
at the place designated in the articles of incorporation, the undersigned is familiar with and
accepts the obligations of that position pursuant to F.S. 607.0501(3).

5/10/01
Date

Katherine N. Mercier
Katherine N. Mercier

FILED
01 MAY 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA