

HAL SPENCE, P.A.

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P02000029264

March 7, 2002

Department of State
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, FL 32301

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-03/11/02--01043--012
*****78.75 *****78.75

Re: Armstrong & Sons, Inc.

RECEIVED DATE
03-07-02

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and one certified copy. **This document is being sent to you via Federal Express in order for the corporate existence to commence as of the date of the acknowledgment of the Articles of Incorporation.**

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,



Hal Spence

HS/tm

Enclosures

Cf: Mr. and Mrs. Jeffrey Armstong

FILED
02 MAR 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ARMSTRONG & SONS, INC.

FILED
02 MAR 11 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: **Armstrong & Sons, Inc.**

Article 2. Address of principal office. The address of the principal office is 480 N. Causeway, New Smyrna Beach, FL 32169, and the mailing address of the corporation is 238 Kirkland Road, New Smyrna Beach, FL 32169.

Article 3. Duration. The duration of the Corporation is perpetual.

EFFECTIVE DATE
03-07-02

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 6. Initial Registered Office and Agent. The initial Registered Agent is Hal Spence and the street address of the initial Registered Office of the Corporation is 221 N. Causeway, New Smyrna Beach, FL 32169.

Article 7. Initial Board of Directors. The number of directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial director of the Corporation is as follows:

Director

Jeffrey L. Armstrong

Director's Address

238 Kirkland Road
New Smyrna Beach, FL 32169

Article 8. Incorporators. The name and address of each
Incorporator is as follows:

Incorporator

Jeffrey L. Armstrong

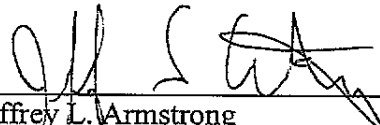
Incorporator's Address

239 Kirkland Road
New Smyrna Beach, FL 32169

Articles 9. Amendment. The Corporation reserves the right to amend or repeal
any provisions contained in these Articles of Incorporation or any amendment to them,
and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Commencement of Corporate Existence. In accordance with
Section 607.0123, Florida Statutes, the date when corporate existence shall commence is
the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of
Incorporation on this 7th day of March, 2002.

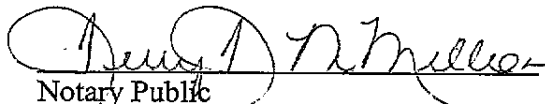

Jeffrey L. Armstrong

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared JEFFREY L. ARMSTRONG who produced
a Florida driver license as identification and who executed the foregoing
Articles of Incorporation and acknowledged to and before me that he executed said
instrument for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of March, 2002.

My commission expires:


Notary Public



Terry T. McMillan
MY COMMISSION # CC895887 EXPIRES
January 9, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Armstrong & Sons, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 8th day of March, 2002.



Hal Spence

FILED
02 MAR 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA