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(Address)

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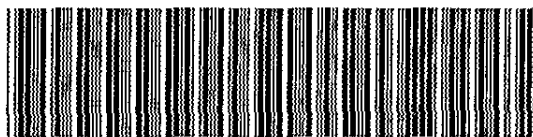
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LAW OFFICES OF  
**EMORY C. JORDAN, III, P.A.**  
415 SECOND AVENUE NORTH  
LAKE WORTH, FL 33460

EMORY C. JORDAN, III  
ATTORNEY AT LAW

TELEPHONE  
(561) 588-6242  
FAX  
(561) 588-0474

March 3, 2003

Florida Department of State  
Division of Corporations  
Attn: Wanda Cunningham  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: BOYLAN DESIGN GROUP, INC.**  
**REF. NUMBER: W03000004613**


Dear Ms. Cunningham:

Enclosed please find the corrected Articles of Incorporation. Note Article 5 now says Corporations Principal Office.

Please file this Article and return to this office.

If you have any questions, please feel free to contact this office.

Yours truly,



Victoria R. Ciciless,  
assisting Emory C. Jordan, III

Enc.



**COPY**

FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 17, 2003

EMORY C. JORDAN, III, ESQ..  
415 2ND AVE., NORTH  
LAKE WORTH, FL 33460

SUBJECT: BOYLAN DESIGN GROUP, INC.  
Ref. Number: W03000004613

We have received your document for BOYLAN DESIGN GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 303A00010417

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ARTICLES OF INCORPORATION

OF

BOYLAN DESIGN GROUP, INC.

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

Article 1.                      Name.                      The name of the Corporation is: BOYLAN DESIGN GROUP, INC.

Article 2.                      Duration.                      The duration of the Corporation is perpetual.

Article 3.                      Purpose.                      The general purpose 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 4.                      Capital Stock.                      The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be in a single class and shall have a par value of \$1.00 per share.

Article 5.                      Corporations Principal Office.                      The street address of the initial Registered Office of the Corporation is 415 Second Avenue North, Lake Worth, Florida, 33460, and the name of the Registered Agent at that address is EMORY C. JORDAN, III, ESQUIRE.

Article 6.                      Initial Board of Directors.                      The number of Directors constituting the initial Board of Directors is 1. 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 names and address of each additional Director of the Corporation is a follows:

MARTIN F. BOYLAN, JR.  
712 N "C" Street  
Lake Worth, Florida 33460

Article 7.      Incorporators.      The name and address of each Incorporator is as follows:

MARTIN F. BOYLAN, JR  
712 N "C" Street  
Lake Worth, FL 33460

Article 8.      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.

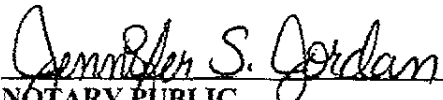
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 5<sup>th</sup> day of FEBRUARY, 2003.

  
MARTIN F. BOYLAN, JR.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of FEBRUARY, 2003 by MARTIN F. BOYLAN, JR., who is personally known to me or has produced \_\_\_\_\_ as identification.

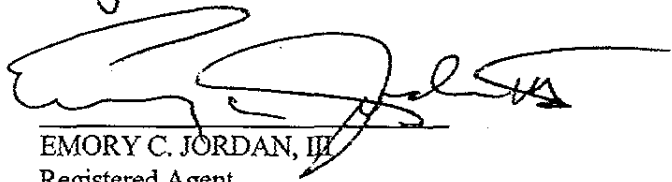
  
NOTARY PUBLIC  
My commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BOYLAN DESIGN GROUP, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 5<sup>th</sup> day of February, 2003.

  
EMORY C. JORDAN, III  
Registered Agent

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