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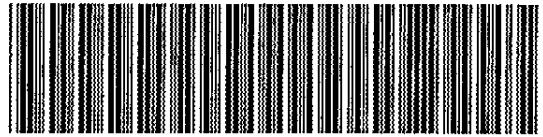
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TALLAHASSEE, FLORIDA
03 MAY -8 AM 9:02

05/16

TERENCE S. MOORE

Attorney at Law

Terence S. Moore*
Trial Practice – Personal Injury
And Wrongful Death
Criminal Law
Family Law

2506 Azeele Street
Tampa, FL 33609

(813) 874-5444
(813) 876-5939 Fax

April 29, 2003

VIA OVERNIGHT CERTIFIED MAIL – RETURN RECEIPT

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

RE: BWB INVESTMENT CORP.

Dear Sir or Madam:

Further to our letter of February 21, 2003, our second letter of March 7, 2003 and our recent telephone conversation with your office, we again enclose a copy of the Articles of Incorporation of BWB Investment Corp. Please be aware that although you claim that the original documentation was never received at your office, the documentation has never been returned to us by the postal service.

Since you claim that you have never received either the documents or the check we originally sent, we are, once again, re-mailing our entire packet, including our check in the amount of \$78.75.

At this time, we request that you kindly expedite the issuance of the Articles of Incorporation and mail proof of filing to me as soon as possible.

Thank you for your prompt attention and cooperation.

Sincerely,


TERENCE S. MOORE

TSM/mr
Enclosures

ARTICLES OF INCORPORATION
OF
BWB INVESTMENT CORP.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -8 AM 9:02

ARTICLE I

The name of the Corporation is BWB INVESTMENT CORP.

ARTICLE II – DURATION

The Corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

The purpose of this Corporation is to operate as a Real Estate Investment company and engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – PRINCIPAL OFFICE

The Principal office of this Corporation shall be 9340 N. Florida Avenue, Suite I, Tampa, FL 33612. The mailing address is the 9340 N. Florida Avenue, Suite I. Tampa, FL 33612.

ARTICLE VI – INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation shall be Terence S. Moore, 2506 W. Azeele Street, Tampa, FL 33609-3320, who upon accepting this designation agrees to comply with the provisions of Section 48.0091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

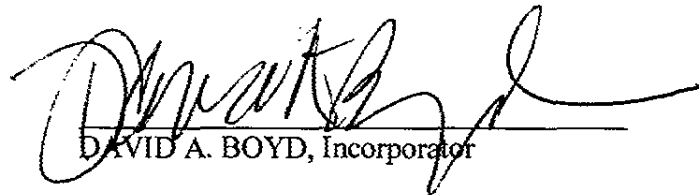
ARTICLE VII – BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The names and addresses of the directors comprising the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Virgil G. Wheeler President/Director	9340 N. Florida Avenue, Suite I Tampa, FL 33612
David A. Boyd Vice President/Director	9340 N. Florida Avenue, Suite I Tampa, FL 33612
Kennard M. Blyden Treasurer/Director	9340 N. Florida Avenue, Suite I Tampa, FL 33612

ARTICLE VIII - INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
David A. Boyd Incorporator	9340 N. Florida Avenue, Suite I Tampa, FL 33612



DAVID A. BOYD, Incorporator

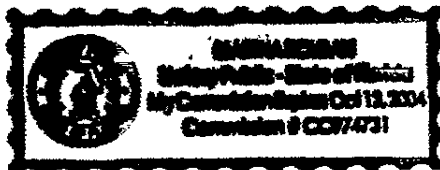
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing Articles of Incorporation of BWB INVESTMENT CORP., were acknowledged before me this 29th day of April, 2003 by David A. Boyd, Incorporator.



NOTARY PUBLIC

My Commission Expires: 10/12/04



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for BWB INVESTMENT CORP., at the place designated in the Articles of Incorporation, TERENCE S. MOORE agrees to act in this capacity, and agrees to comply with the provision of Section 48.091 relative to keeping open such office.

Dated: 4/29/03


TERENCE S. MOORE