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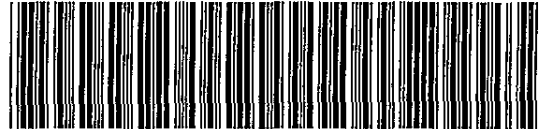
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TALLAHASSEE, FLORIDA

LAW OFFICES
KOEPPEL GOTTlieb MESCHES
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Litigation Department:
LARRY M. MESCHES, P.A.
C. Laura Hollywood, Paralegal/Investigator

April 15, 2004

BY FEDERAL EXPRESS

STATE OF FLORIDA
Department of State
Division of Corporations - Domestication
409 East Gaines Street
Tallahassee, FL 32399

Re: Domestication of For-Profit Foreign Corporation
GLENAAN, INC.

Gentlemen/Ladies:

Enclosed is an original and one (1) copy of the Certificate of Domestication and Articles of Incorporation for the above referenced corporation along our firm's check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

Sincerely,

KOEPPEL GOTTlieb MESCHES

By: 

C. Laura Hollywood, Paralegal

Enclosure

CERTIFICATE OF DOMESTICATION

The undersigned, Glenaan E. Robbins, President of GLENAAN, INC., a foreign corporation, in accordance with §607.1801, Florida Statutes, does hereby certify:

1. The date on which the corporation was first formed was April 5, 1977.
2. The jurisdiction where the above named corporation was first formed, incorporated or otherwise came into being was THE COMMONWEALTH OF MASSACHUSETTS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GLENAAN, INC.
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to §§607.0202 and 607.0401, Florida Statutes, with this Certificate is GLENAAN, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was THE COMMONWEALTH OF MASSACHUSETTS.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to §607.1801, Florida Statutes.

I am President, of GLENAAN, INC., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 30th day of March, 2004.


Glenaan E. Robbins
[Printed Name]

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**ARTICLES OF INCORPORATION
OF**

GLENAAN, INC.

The undersigned, acting as Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is: **GLENAAN, INC.**
2. The principal place of business/ mailing address of the Corporation is:
2611 Old Okeechobee Road
West Palm Beach, FL 33409
3. The Corporation shall have perpetual existence.
4. The general purpose for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock having a par value of one dollar (\$1.00), all of one class.
6. The names and addresses and specific titles of the Initial Directors and/or Officers are:

Glenaan E. Robbins, President/Director 2611 Old Okeechobee Road West Palm Beach, FL 33409	Walter J. Elliott, IV, Secretary, Treasurer/ Director 2611 Old Okeechobee Road West Palm Beach, FL 33409
Mary K. Coffin, Director 2611 Old Okeechobee Road West Palm Beach, FL 33409	
7. The address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 260, West Palm Beach, Florida 33401. The Registered Agent at that address is Larry M. Mesches, P. A.
8. The name and address of the Incorporator is:

Larry M. Mesches, Esquire
222 Lakeview Avenue, Suite 260
West Palm Beach, FL 33401
9. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

10. The date when corporate existence shall begin shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 7 day of April, 2004, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Larry M. Mesches, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept the obligations of, Section 607.0505 of the Florida Statutes.

LARRY M. MESCHES, P. A.

By: 

Larry M. Mesches, President

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

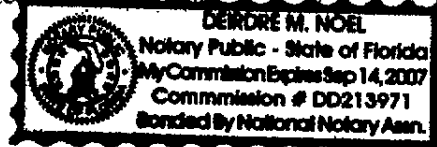
BEFORE ME, the undersigned, a Notary Public, personally appeared LARRY M. MESCHES, who is and who is known to me to be the Incorporator named in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal this 7 day of April 2004.

NOTARY PUBLIC STATE OF FLORIDA



Printed Name of Notary



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TALLAHASSEE, FLORIDA