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DIVISION OF CORPORATIONS
04 MAY -3 PM 3:06

DAVID G. WHITE

ATTORNEY-AT-LAW

204 Church Street

Post Office Box 887
Pensacola, Florida 32591
(850) 469-0551
(850) 439-1850

Admitted To Practice
Florida
Alabama
District of Columbia

Trial Practice
Personal Injury
Criminal Defense
Civil Litigation

April 30, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Incorporation of Battle Cat IV, Inc.,

Dear Sir/Madam:


You will please find enclosed the following documents:

1. Articles of incorporation for Battle Cat IV, Inc., a Florida for profit corporation;
2. Written Acceptance by the Registered Agent; and
3. My firm's check in the amount of seventy dollars (\$70.00), the same serving as the necessary fee for filing these articles incorporation.

Please contact me if further action is required on my part.

Thank you for your attention to this matter.

Sincerely,


David G. White

DGW/sm
enclosures
cc: Patricia Lyons-Tillman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY -3 PM 3:04

ARTICLES OF INCORPORATION

OF

BATTLE CAT IV, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -3 PM 3:04

The undersigned, acting as incorporator of a for profit corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be and is: **BATTLE CAT IV, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of the articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of this corporation's initial registered office is 204 Church Street East, Pensacola, Florida, 32501. The name of this corporation's initial registered agent is David G. White, 204 Church Street East, Pensacola, Florida, 32501.

ARTICLE VII - INITIAL PRINCIPLE OFFICE ADDRESS

The initial principle office address of this corporation is 204 Church Street East, Pensacola, Florida, 32501.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of

directors is (1), whose name(s) and address(es) are:

PATRICIA LYONS-TILLMAN
18130 CC Road
Elberta, Alabama 36530

ARTICLE IX - OFFICERS

The initial officers of the corporation shall be:

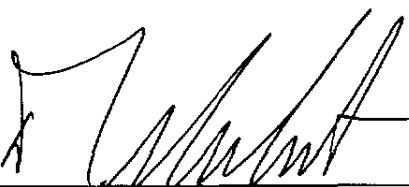
President, Vice President and Secretary:

PATRICIA LYONS-TILLMAN
18130 CC Road
Elberta, Alabama 36530

ARTICLE X - INCORPORATORS

The name of the incorporator is David G. White, 204 Church
Street East, Pensacola, Florida, 32501.

IN WITNESS HEREOF, the undersigned incorporator has executed
these articles of incorporation this 30th day of April, 2004.



DAVID G. WHITE

STATE OF FLORIDA

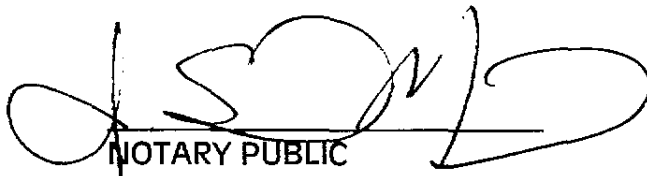
COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DAVID G. WHITE, ~~X~~ personally known to me, ~~or (-) who produced~~ _____ as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this 30th day of April, 2004.



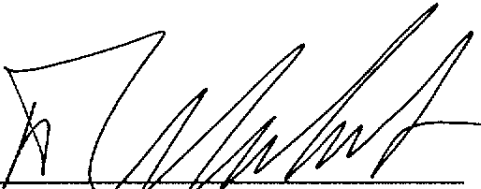
J. Shirlett Miranda
Commission # DD009943
Expires Feb. 19, 2006
Bonded Through
Atlantic Bonding Co., Inc.


NOTARY PUBLIC

WRITTEN ACCEPTANCE BY THE REGISTERED AGENT

I HEREBY certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation,

BATTLE CAT IV, INC.


DAVID G. WHITE

STATE OF FLORIDA

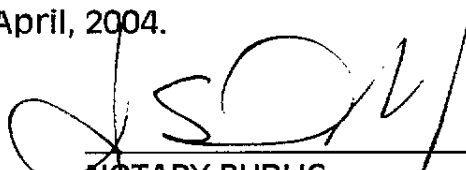
COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DAVID G. WHITE, X** personally known to me, ~~or () who produced _____ as~~ identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this 30th day of April, 2004.



J. Shirlett Miranda
Commission # 00099843
Expires Feb. 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC

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DIVISION OF CORPORATE AND
COMMERCIAL AFFAIRS
04 MAY - 3 PM 3:04