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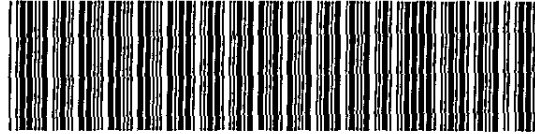
William Henley GAVE

AUTHORIZATION BY PHONE TO

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DATE 10-4-04

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WILMINGTON, DE

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*From the Office
of
William C. Henley*

1705 Walden Court
Englewood, Florida 34224
(941) 473-9168
Facsimile: (941) 474-3139

September 17, 2004

Department of State
Division of Corporations - Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kay-T-May, Incorporated
Filing Articles of Incorporation & Acceptance by Registered Agent
Request for Certified Copies

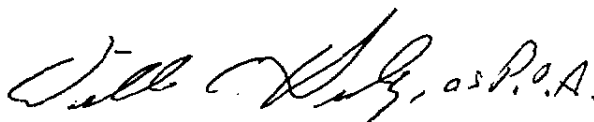
Dear Sir/Madame:

I hope this letter finds you doing well. Enclosed please find my principal's Articles of Incorporation and Acceptance by Registered Agent, along with a check in the amount of \$78.75, which covers the cost associated with filing the enclosures and a certified copy of same.

Please file and record the Article Articles of Incorporation and Acceptance by Registered Agent and please return a certified copy in the envelope provided.

If you have any questions, please do not hesitate to contact me at your convenience. Thank you for your anticipated attention and cooperation in this matter.

Sincerely,



William C. Henley, as Attorney-in-Fact

enclosures: Articles of Incorporation &
Acceptance by Registered Agent

cc: Kay-T-May, Incorporated

ARTICLES OF INCORPORATION OF KAY-T-MAY, INCORPORATED

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

ARTICLE I - NAME & ADDRESS

- a. Kay-T-May, Incorporated
1705 Walden Court
Englewood, Florida 34224

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

- a. The duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

- 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 anyway.
- 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 IV - CAPITAL STOCK

- a. The aggregate number of shares which the Corporation is authorized to issue is 6,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICE & REGISTERED AGENT

- a. The street address of the initial Registered Office of the Corporation is 1705 Walden Court, Englewood, Florida 34224, and the name of its initial Registered Agent at that address is William C. Henley.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- a. The number of Directors constituting the initial Board of Directors is two (2). 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 (1). The name and address of the initial Directors of the Corporation is as follows:

- (i) William C. Henley
1705 Walden Court
Englewood, Florida 34224
- (ii) Tony Green, Jr.
10601 NW 17th Avenue
Miami, Florida 33147

ARTICLE VII - INCORPORATOR(S)

- a. The name and address of the Incorporator(s) is as follows:


- (i) William C. Henley
1705 Walden Court
Englewood, Florida 34224
- (ii) Tony Green, Jr.
10601 NW 17th Avenue
Miami, Florida 33147

ARTICLE VIII - AMENDMENT

- a. The Corporation reserves the right to amend or repeal any provision(s) contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17th day of September, 2004.


WILLIAM C. HENLEY


TONY GREEN, JR.

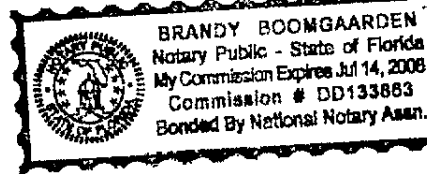
STATE OF FLORIDA :
COUNTY OF CHARLOTTE :

I **HEREBY CERTIFY** on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared WILLIAM C. HENLEY & TONY GREEN, JR., who are to me personally known (or sufficiently proven) to be the persons described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed and they did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of September, A.D. 2004.

Brandy Boomgaarden
Notary Public

My Commission Expires: July 14, 2006



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ACCEPTANCE BY REGISTERED AGENT

The undersigned, who is known as William C. Henley, hereby accepts the appointment as Registered Agent of **Kay-T-May, Incorporated**, which is contained in the foregoing Articles of Incorporation.

DATED this 17th day of September, 2004.

William C. Henley
WILLIAM C. HENLEY