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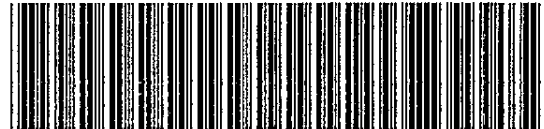
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Legacy Estate Planners, P.L.



Counsellors at Law

January 5, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation for B. BOYLE ENTERPRISES, INC.

Dear Sirs:

Enclosed please find our check in the amount of \$78.75 to cover the following fees and charges for the Articles of Incorporation for the above-referenced corporation.

| | |
|----------------|----------|
| Filing Fee | \$ 70.00 |
| Certified Copy | \$ 8.75 |

A copy of the Articles are enclosed for certifying. Please return them to us in the envelope provided. Thank you for your assistance in this matter.

Sincerely,

Deborah Newman, Assistant to
Robert M. Holland, Esquire

/dlm

Enclosures

Reply to:
313 South Palmetto Avenue
Daytona Beach, FL 32114
Tel.: 386.252.2531
Fax: 386.258.0392

W. Denis Shelley, Esq.
Robert M. Holland, Esq.

185 Cypress Point Pkwy., Ste 6
Palm Coast, FL 32164
Tel: 386.447.9332
Fax: 386.258.0392

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ARTICLES OF INCORPORATION
OF
B. BOYLE ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation is **B. BOYLE ENTERPRISES, INC.**. The principal place of business of this Corporation shall be **555 W. Granada Blvd., Ste. E-6, Ormond Beach, FL 32174.**

ARTICLE II. PURPOSE

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue **one hundred (100)** shares of common stock having no par value, which shall be designated "common shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **555 W. Granada Blvd., Ste. E-6, Ormond Beach, FL 32174** and the name of the initial registered agent of this Corporation at that address is **BRUCE S. BOYLE.**

ARTICLE V. TERM OF EXISTENCE

The Corporate existence of this Corporation shall be perpetual, commencing on the later of the day and date of the filing of these Articles with the Department of State, for January 1, 2005..

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

This Corporation shall have one (1) Director initially. The name and address of the initial officer and Director of this Corporation BRUCE S. BOYLE, 555 W. Granada Blvd., Ste. E-6, Ormond Beach, FL 32174 who shall serve as the initial Director/President/Secretary/Treasurer of the Corporation.

ARTICLE VII. INCORPORATOR(S)

The name and address of the initial incorporator to these Articles of Incorporation is BRUCE S. BOYLE, 555 W. Granada Blvd., Ste. E-6, Ormond Beach, FL 32174.

ARTICLE VIII. AMENDMENT


This 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 Incorporator has executed these Articles of Incorporation this 13th day of *December, 2004*.


BRUCE S. BOYLE

STATE OF FLORIDA }
 }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this 13th day of *December, 2004*, by BRUCE S. BOYLE who is personally known to me, or who has produced a driver's license as identification.


Notary Public, State of Florida
My Commission expires:

ROBERT M. HOLLAND
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. MAR. 22, 2007
COMM. # DD 192704

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles and I hereby accept the appointment as Registered Agent and agree to act in this capacity I further agree to comply with the provision of Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated 12-13-04

By: Bruce S. Boyle
BRUCE S. BOYLE, Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA