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19 April 1995

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida

RE: Bass Materials Corporation, Inc.

Ladies/Gentlemen

Submitted herein is an original and one copy of the Articles of Incorporation for BASS MATERIALS CORPORATION, INC. Also enclosed is a money order in the amount of \$ 122.50 for filing fees, a certified copy of the Articles of Incorporation and fees for the Registered Agent Designation.

In the event I may be of further assistance to you in this matter, please do not hesitate to contact me.

Very truly yours,



Mrs. Wendy Brel
BASS MATERIALS CORP, INC.
4357 Reaves Road
Kissimmee, Florida 34746
(407) 847-2914

cc: file

enclosures

FILED
55 APR 21 PM 2:21
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BASS MATERIALS CORPORATION, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BASS MATERIALS CORPORATION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MRS. WENDY BERLIN, SECRETARY		
ADDRESS	4357 REAVES ROAD		
CITY	KEISSIMMEE	FLORIDA FLORIDA	ZIP 34746

The principal office, if known, or the mailing address of the corporation is:

NAME	SAME		
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MRS. TRACY BASS, PRESIDENT		
ADDRESS	4357 REAVES ROAD		
CITY	KEISSIMMEE	STATE FLORIDA	ZIP 34746
NAME	MS. ELAINE FOUST, VICE PRESIDENT		
ADDRESS	4357 REAVES ROAD		
CITY	KEISSIMMEE	STATE FLORIDA	ZIP 34746
NAME	MRS. WENDY BERLIN, SECRETARY		
ADDRESS	4375 REAVES ROAD		
CITY	KEISSIMMEE	STATE FLORIDA	ZIP 34746

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MRS. WENDY BERLIN		
ADDRESS	4357 REAVES ROAD		
CITY	KESSIMNEE	STATE	FLORIDA
		ZIP	34746
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19
day of APRIL, 1995.

Wendy Berlin (Seal)
MRS. WENDY BERLIN
____ (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BASS MATERIALS CORPORATION, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4357 REAVES ROAD

KISSIMMEE, FLORIDA 34746

has named MRS. WENDY BERLIN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

MRS. WENDY BERLIN

TALLAHASSEE, FLORIDA

55 JUN 21 PM 2:21