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DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
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NAME: WEATHER BLOCK SHELTERS USA, INC.
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**ARTICLES OF INCORPORATION
OF
WEATHER BLOCK SHELTERS USA, INC.**

(4)

The undersigned subscriber(s) to these Articles of Incorporation hereby form(s) a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be WEATHER BLOCK SHELTERS USA, INC.

ARTICLE II - ADDRESS

The principal mailing office of the corporation shall be 7590 Fenwick Place, Boca Raton, Florida 33496.

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which shares shall have a par value of one dollar (US \$1.00).

ARTICLE V - REGISTERED AGENT

The initial registered agent of the corporation shall be JOHN T. PAXMAN whose registered office is located at:

515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401

these articles prepared by and return to
John T. Paxman, FBN 867039
PAXMAN & ASSOCIATES, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407) 835-8861 Telephone
(407) 835-8602 Facsimile

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ARTICLE VI - SUBSCRIBERS

The subscribers of this corporation and their addresses are as follows:

John T. Paxman
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals:

Kenneth Pearlstein
7590 Fenwick Place
Boca Raton, Florida 33496

Stanley Huddleston
1209 East Ocean Boulevard
Stuart, Florida 34996

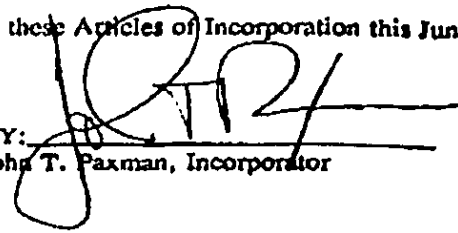
ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this June 7, 1995.

BY: 
John T. Paxman, Incorporator

These articles prepared by and return to:
John T. Paxman
PAXMAN & ASSOCIATES, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407) 835-8851 Telephone
(407) 835-8852 Facsimile

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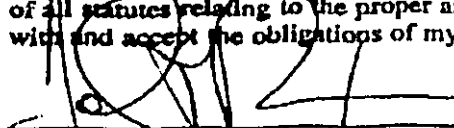
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §§ 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **WEATHER BLOCK SHELTERS USA, INC.**
2. the name and address of the registered agent and office is:

John T. Paxman
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


John T. Paxman, Registered Agent

June 2, 1995

this document prepared by and return to:
John T. Paxman, FBN 867039
PAXMAN & ASSOCIATES, P.A.
515 North Flagler Drive, Suite 1450
West Palm Beach, Florida 33401
(407) 835-8681 Telephone
(407) 835-8682 Facsimile

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