

995000056149

Andrew Messing
10576 Hagen Ranch Road
Boynton Beach, FL 33437
(407) 732-1007

July 13, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: New Filings

200001540782
-07/19/95--01810--005
****122.50 ****122.50

Gentlemen:

Enclosed you will find one signed executed and one photocopy of the
"Articles of Incorporation" For MES-HAL, Inc.

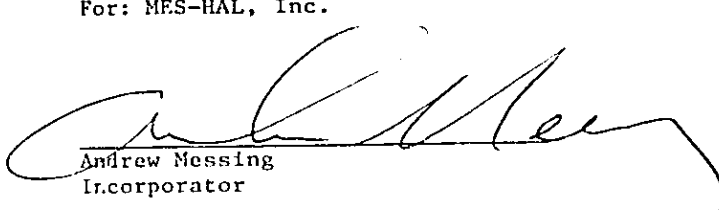
Also enclosed is my check in the amount of \$122.50, in payment of
the following fees:

Registered Agent Fee	\$35.00
New Filing Fee	\$35.00
Certified Copy Fee	\$52.50
	<u>\$122.50</u>

Please record as soon as possible.

Thank you.

Very truly yours,
For: MES-HAL, Inc.


Andrew Messing
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 18 AM 9:45

WJW 7/20/95

ARTICLES OF INCORPORATION
OF
MES-HAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUL 18 AM 9:46

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
MES-HAL, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. 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 IV. CAPITAL STOCK

The authorized capital stock of this corporation shall be One Thousand (1,000) shares, common stock having a par value of One Dollar (\$1.00) per share, which shall be fully paid and non-assessable.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 10576 Hagen Ranch Road, Boynton Beach, Florida, 33467 and the name of the initial Registered Agent of this corporation at that address is:

ANDREW MESSING

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time. The name and address of the Initial Director of this corporation is:

ANDREW MESSING
10576 Hagen Ranch Road
Boynton Beach, Florida 33437

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these
Articles of Incorporation is:

ANDREW MESSING
10576 Hagen Ranch Road
Boynton Beach, Florida 33437

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or
director or any former officer or director, to the fullest
extent permitted by law.

ARTICLE X. RIGHT OF ASSIGNMENT

The original incorporator of this corporation shall
have the right, upon its organization, to assign and deliver
his subscriptions of stock to any person or to firms or
corporations who may hereafter become subscribers to the
capital stock of this corporation, who upon acceptance of
such assignment, shall stand in lieu of the original
incorporator and assume and carry out all rights, liabilities
and duties entailed by said subscribers, subject to the laws
of the state of Florida and the execution of the necessary
instruments of assignment.

ARTICLE XI. AMMENDMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 13th day of July, 1995.

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

ss.


ANDREW MESSING

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared before me ANDREW MESSING who is personally known to me and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the County and State aforesaid, this 13th day of July, 1995.


NOTARY PUBLIC

My commission expires:



DAWN DERADO CORRADO
My Commission CC421780
Expires Nov. 20, 1998
Bonded by ANE
800-852-5878

95 JUL 18 AM 9:46

FED
SECRETARY OF STATE
DIVISION OF CONSTITUTIONAL
SERVICES

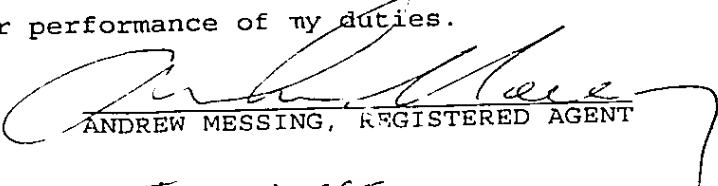
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.901, Florida Statutes, the
following is submitted:

FIRST: That MES-HAL, INC., desiring to organize under
the laws of the State of Florida with its principal place of
business at 10576 Hagen Ranch Road, Boynton Beach, Florida,
33437, County of Palm Beach, State of Florida, has named
ANDREW MESSING who is located at 10576 Hagen Ranch Road,
Boynton Beach, Florida 33437 as its agent to accept service
of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes
relative to the proper performance of my duties.


ANDREW MESSING, REGISTERED AGENT

DATE: July 13, 1995