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Assured Accounting Services, Inc.

*Accountants and Consultants
981 West Montrose Street
Post Office Box 120276
Clermont, Florida 34712-0276*

*John D. Blanchard
Peggy L. Abraham*

904-894-1048

July 17, 1995

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

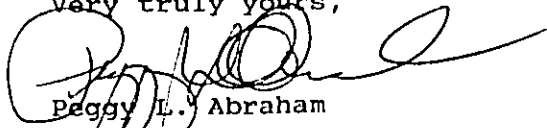
Re: BOAS ENTERPRISES, INC.

Dear Sir:

Enclosed are the Articles of Incorporation for the above referenced corporation and our check in the amount of \$ 70.00. Kindly process the articles and return a copy to us at your earliest convenience.

Thank you for your prompt attention.

Very truly yours,



Peggy L. Abraham

PLA/car

Enclosures

SDG PL.

FILED
95 JUL 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
BOAS ENTERPRISES, INC.

FILED
95 JUL 19 AM 9:34
405 NW 61 700 95

ARTICLE - NAME

The name of this corporation is BOAS ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: RALPH L. BOAS, 19546 Bamboo Bend, Groveland, FL 34736. The principal office address is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

RALPH L. BOAS 19546 Bamboo Bend, Groveland, FL 34736

ARTICLE VIII - OFFICERS

The officer of the corporation shall be a President who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officer of the corporation until the first election is:


OFFICER	NAME AND RESIDENCE
President/Vice President	RALPH L. BOAS 19546 Bamboo Bend Groveland, FL 34736
Secretary/Treasurer	SHERRY L. BOAS 19546 Bamboo Bend Groveland, FL 34736

ARTICLE IX - INCORPORATOR

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

RALPH L. BOAS 195 5 Bamboo Bend, Groveland, FL 34736

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 12th day of
July, 1995.



RALPH L. BOAS

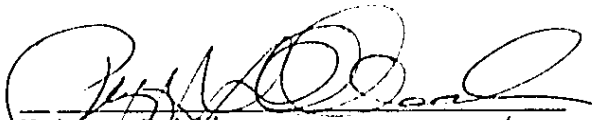
STATE OF FLORIDA)

: SS.

COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgements in the state and county set forth above, personally appeared RALPH L. BOAS, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 12th day of July, 1995.


Notary Public
My commission expires: 7/2/96

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for BOAS ENTERPRISES, INC effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

Ralph L. Boas
RALPH L. BOAS

Attest:

Shirley L. Boas

FILED
JUN 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA