

**P95000062575**  
GLEASON, BARLOW & BOHNE, P.A.  
ATTORNEYS AND COUNSELLORS AT LAW

WILLIAM H. GLEASON  
T. MITCHELL BARLOW, JR.  
KARL W. BOHNE, JR.

August 3, 1995

MELBOURNE  
P.O. BOX 033646  
181123 FIFTH AVENUE  
INDIALANTIC, FLORIDA 32903 0646  
(407) 723 6121  
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State of Florida  
Department of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Carava Group, Inc.

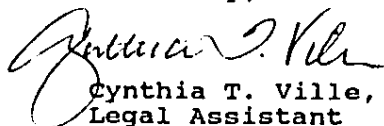
3000001558633  
-08/11/95--01045--008  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen/Mesdames:

I am enclosing the original and one copy of proposed Articles of Incorporation of the referenced corporation. I am further enclosing my firm's check in the amount of \$122.50 to cover the cost of the filing fee and a certified copy.

If anything further is required, please do not hesitate to contact me.

Sincerely,

  
Cynthia T. Ville,  
Legal Assistant

Enclosures: as noted

1995 AUG 11 PM 2:55  
INDIALANTIC, FLORIDA

D. BROWN AUG 14 1995

ARTICLES OF INCORPORATION  
OF  
CARAVA GROUP, INC.

FILED  
1973 JUN 11 PM 2:55  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is CARAVA GROUP, INC.

ARTICLE II - DURATION

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any or all lawful business and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes and to do all other things incidental to them or connected with them that are not forbidden by the Florida Corporation Laws or by other law or by these Articles of Incorporation and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States or by the foreign country.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issued ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 764 Watermill Drive, Merritt Island, Florida 32952. The initial Registered Agent of this corporation is David B. Spencer whose address is 764 Watermill Drive, Merritt Island, Florida 32952.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be more than five (5). The name and address of the initial directors of this corporation is:

David B. Spencer  
764 Watermill Drive  
Merritt Island, Florida 32952

ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator is as follows:

David B. Spencer  
764 Watermill Drive  
Merritt Island, Florida 32952

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of July August, 1995.

David B. Spencer  
David B. Spencer

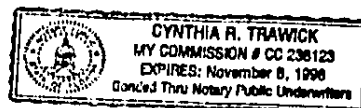
STATE OF FLORIDA     )  
                                  )  
COUNTY OF BREVARD    )

The foregoing instrument was acknowledged before me this 3rd day of August, 1995 by David B. Spencer who is known to me personally or who produced TX Dpt of Public Safety I.D. Card as identification, and who did (did not) take an oath.

Cynthia R. Trawick  
Notary Public, State of Florida

My Commission Expires:

Printed Name of Notary Public



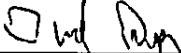
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said act:

That CARAVA GROUP, INC., desiring to organize under the laws  
of the State of Florida with its principal office as indicated in  
the Articles of Incorporation at 764 Watermill Drive, Merritt  
Island, County of Brevard, Florida 32952 has named David B.  
Spencer located at 764 Watermill Drive, Merritt Island, County of  
Brevard, Florida 32952, as its agent to accept service of process  
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at place designed in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
David B. Spencer  
Registered Agent

FILED  
JUN 11 PM 2:55  
TALLAHASSEE, FLORIDA