



ARTICLE OF INCORPORATION

OF

SAN-MEYER, INC.

ARTICLE I  
NAME

The name of the Corporation is: San-Meyer, Inc

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 974 SW Aviation, Port St. Lucie, Florida, 34953

and the initial registered agent(s) of this Corporation at that address is:

David Sanchez

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
David Sanchez	974 SW Aviation, Port St. Lucie, Fl., 34953
Richard P. Meyers	597 Kriss Lane, Jupiter, Fl., 33458

FILED  
1995 SEP 12 PM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
David Sanchez	974 SW Aviation, Port St. Lucie, Fl., 34953
Richard P. Meyers	597 Kriss Lane, Jupiter, Fl., 33458

ARTICLE VIII  
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

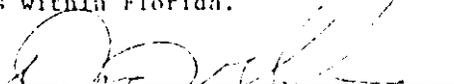
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

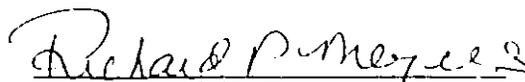
ARTICLE XII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

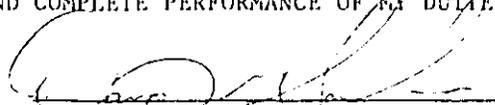
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITH-  
IN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

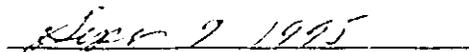
In compliance with Section 8.091, Florida Statutes, the following is  
submitted: San-Meyer, Inc.,  
desiring to organize under the laws of the State of Florida, with its  
principal place of business: 974 SW Aviation, Port St. Lucie, FL., 34953  
has named: David Sanchez  
located at: 974 SW Aviation, Port St. Lucie, FL., 34953  
as its agent to accept service of process within Florida.

  
David Sanchez

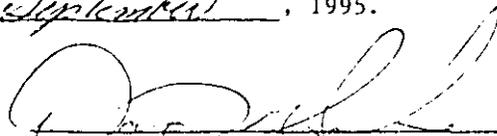
  
Richard P. Meyers

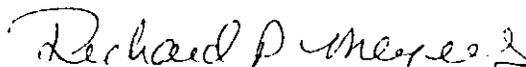
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORP-  
ORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO  
ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Agent: David Sanchez

  
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 9<sup>th</sup> day of September, 1995.

  
David Sanchez

  
Richard P. Meyers

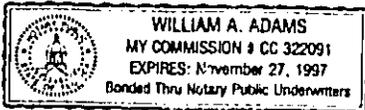
STATE OF FLORIDA )  
COUNTY OF ST. LUCIE )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:  
David Sanchez and Richard P. Meyers,  
known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9<sup>th</sup> day of September, 1995.

*William A. Adams*  
Notary Public

MY Commission Expires:



FILED  
1995 SEP 12 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA