

P95000071318

THE COMPANY CORPORATION
Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

September 11, 1995

Secretary of State
Corporation Department
PO Box 6327
Tallahassee, FL 32314
Attention: Sheldon Bream, Corporate Specialist

Re: Katlyn & Associates Inc.

Dear Mr. Bream:

Enclosed please find resubmitted documents along with
copies of your correspondence dated August 28, 1995.

The documents have been updated to include the name,
Katlyn & Associates Inc.

We appreciate a speedy filing of these important documents
at this time.

Please do not hesitate to contact me at 800-542-2677
ext. 7003, with further questions regarding this filing.

Thank you for your prompt attention to this important
filing.

Sincerely,

Blanca Lozada
Blanca Lozada
Corporate Service Representative

W95-17320
502,671
308

9-15-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State

August 28, 1995

THE COMPANY CORPORATION
THREE CHRISTINA CENTRE
201 N. WALNUT ST.
WILMINGTON, DE 19801

SUBJECT: KATLYN CORPORATION
Ref. Number: W95000017320

We have received your document for KATLYN CORPORATION and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 195A00040039

ARTICLES OF INCORPORATION
OF

Katlyn & Associates Inc. 95 SEP 11 11:21

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Katlyn & Associates Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 1861 South Patrick Drive, Box 151, Indian Harbor Beach FL 32937

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

John P. Biddix 1861 S. Patrick Dr., Box 151, Indian Harbor Beach FL 32937

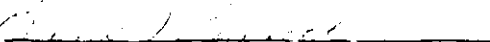
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 22nd day of August, 1995.

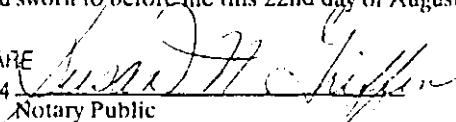


State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of August, 1995 by Bonnie J. Bennett.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years


Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

FILED


95 SEP 11 11:27

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

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Stylus & Associates Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Indian Harbor Beach, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

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 that
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

August 22, 1995
Date