

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 227-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 CLERK OF STATE
 DIVISION OF CORPORATIONS
 95 SEP 18 AM 11:38
 95 SEP 18 11

SEP 18 1995

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
 DATE _____
 TIME NC _____ CK No. _____
 BY _____

WALK-IN 9/18 1:00
 Will Pick Up

RE: Boris Florida, Inc. No. 52148

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone () _____	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () _____ pgs.	_____	_____
SUBTOTALS	_____	_____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 AM 11:38

BOVIS FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I -- NAME

The name of this corporation [hereinafter referred to as "corporation"] is BOVIS FLORIDA, INC.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

460 E. Altamonte Drive
Suite 3000
Altamonte Springs, FL 32701

ARTICLE III -- SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John A. Shughart, Jr., Esquire
Shughart & Associates
604 Courtland Street, Suite 320
Orlando, Florida 32804-1344

ARTICLE V -- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

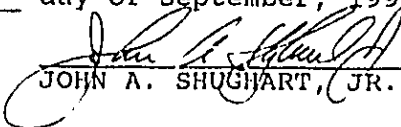
John A. Shughart, Jr.
Shughart & Associates
604 Courtland Street, Suite 320
Orlando, FL 32804-1344

ARTICLE VI -- AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved by a majority vote of the shares of common stock.

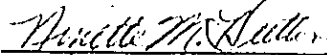
The undersigned incorporator has executed these Articles of Incorporation this 15th day of September, 1995.

STATE OF FLORIDA
COUNTY OF ORANGE


JOHN A. SHUGHART, JR.

The foregoing instrument was acknowledged under oath before me this 15th day of September, 1995, by John A. Shughart, Jr, as the incorporator of Bovis Florida, Inc. He is () personally known to me or () has produced his driver's license as identification.

NOTARY PUBLIC:

sign: 
print: NINETTE M. HUTTON
State of Florida at Large
My Commission Expires:



NINETTE M HUTTON
My Commission 00474818
Expires Jul. 10, 1999
Bonded by HAI
800-422-1568

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
AND ACCEPTANCE BY REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 18 AM 11:38

Pursuant to the provisions of §§ 48.091 and 607.0501, Florida Statutes, BOVIS FLORIDA, INC., desiring to organize under the laws of the State of Florida, through its undersigned incorporator, with its principal place of business at 460 E. Altamonte Drive, Suite 3000, Altamonte Springs, Florida, 32701, hereby names and designates its registered agent and office as follows:

John A. Shughart, Jr..
Shughart & Associates
604 Courtland Street, Suite 320
Orlando, Florida 32804-1344

The undersigned incorporator of BOVIS FLORIDA, INC., has executed this Certificate of Designation Registered Agent/Registered Office this 15th day of September, 1995.

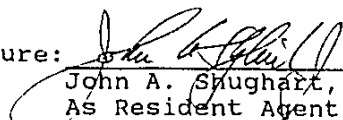
BOVIS FLORIDA, INC.

By: 
John A. Shughart, Jr.
As its Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to as registered agent to accept service of process for the above-stated corporation, at the place designated in the foregoing Certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under § 607.0505, Florida Statutes.

Dated this 15th day of September, 1995.

Signature: 
John A. Shughart, Jr.
As Resident Agent