

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) 222-1222

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
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 JAN - 2 PM 4:26

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REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	1/2/96		
TIME	12:00		CK No. _____
BY	CD		

WALK-IN
 Will Pick Up _____

RE: B.D.D. Investments, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U B-		
Fictitious Name File	400001675904	
	-01/02/96--0103--008	
Name Reservation	****245.00	****122.50
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

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

DIVISION OF CORPORATIONS

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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

FOR

B.D.D. INVESTMENTS, INC.,
a For-Profit Corporation

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The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME & PRINCIPAL CORPORATE OFFICE

The name of this corporation shall be: B.D.D. INVESTMENTS, INC.
The principal place of business and
mailing address of this corporation shall be: 13037 Gulf Boulevard
Madeira Beach, Florida 33708

ARTICLE II - CAPITAL STOCK

The number of shares of stock this corporation is
authorized to have outstanding at any one time is: 150

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent is: Richard L. Bisch
13037 Gulf Boulevard
Madeira Beach, Florida 33708

ARTICLE IV - INCORPORATOR

The name of the Incorporator to these
Articles of Incorporation is: Dennis M. Sheehan

The street address of the Incorporator
to these Articles of Incorporation is: 13037 Gulf Boulevard
Madeira Beach, Florida 33708

ARTICLE V - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Richard L. Biseli
13037 Gulf Blvd.
Madeira Beh., FL 33708

Dennis M. Sheehan
13037 Gulf Blvd.
Madeira Beh., FL 33708

Robert J. Yankanich
13037 Gulf Blvd.
Madeira Beh., FL 33708

ARTICLE VIII - BY-LAWS

The by-laws of this corporation shall be made by the Board of Directors, and may be amended, altered or rescinded by the Board of Directors at any regular or special meeting.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his prorata thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE X - RIGHT OF FIRST REFUSAL

In the event that any existing shares of the corporation are offered for sale by any shareholder, or by the corporation, the remaining shareholders shall have the first right of refusal for the purchase

of all or any part of any share offered for sale at a price acceptable to the seller and the corporation. In no event, shall the purchase price be less than the par value of the shares of stock. In the event that the remaining shareholders refuse to purchase all or any part of the shares offered for sale, the corporation itself shall have the next right of refusal to purchase all or any part of any remaining shares offered to be sold at a price acceptable to the shareholder and the corporation.

ARTICLE XI - INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 1996.

By: 
Dennis M. Sheehan - Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office of the corporation in the State of Florida.

1. The name of the corporation is: B.D.D. INVESTMENTS, INC.
2. The name and street address of the registered agent and office is:

Richard L. Biseli
13037 Gulf Boulevard
Madeira Beach, Florida 33708

Dated: 1-2-96

By: 
Dennis M. Sheehan - its President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated I HEREBY ACCEPT THE APPOINTMENT as registered agent AND AGREE TO ACT in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 1-2-96


Richard L. Biseli - Registered Agent

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