417 F. Virginia St., Suite 1, Tallahamer, FL 32301, (904)224 8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1800-342-8062 FAX (904) 222-1222 C.C. FEE. DISBURSED Capital Express** Art. of Inc. File NAME _ Corp. Record Search FIRM . Ltd. Pertnership File ADDRESS ... Foreign Corp. File () Cort. Copy(s). Art. of Amend, File PHONE (Dissolution/Withdrawat CUS-Fictitious Name File Regular.... Service: Top Priority_ Two Day Service One Day Service Name Reservation Return via To us via ____ Annual Report/Reinstatement Reg. Agent Service 500001575505 -01/02/96--01103--008 ****245.00 *****122.50 Matter No.: _____ Express Mail No. = **Document Filing** Corporate Kit State Fee \$ _____ Our \$ ___ Vehicle Search **Driving Record Document Retrieval** UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval _ File No.'s, __ ...Coples Courier Service Shipping/Handling Phone () Top Priority Express Mall Prep. _ FAX () pgs. SUBTOTALS. FEE..... DISBURSED..... SURCHARGE..... JAN - 2 1995 TAX on corporate supplies..... []] SUBTOTAL..... CONFIRMED REQUEST **APPROVED** m PREPAID..... CK No. ___ BALANCE DUE..... TIME

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.

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ARTICLES OF INCORPORATION

TIMESTON CHARLES

FOR

SHEEHAN INVESTMENTS, INC., a For-Profit Corporation

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:

SHEEHAN 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:

100

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent is:

Dennis M. Sheehan 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.

Articles of Incorporation Sheehan Investments, Inc.

Page 1

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 two (2) director 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:

Dennis M. Sheehan 13037 Gulf Boulevard Madeira Beach, Florida 33708

Michele Sheehan 13037 Gulf Boulevard Madeira Beach, Florida 33708

ARTICLE VIII - 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 IX - 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.

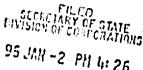
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of 50 nursy , 1996.

y: Dennis M. Sheehan - Incorporator

Articles of Incorporation Sheehan Investments, Inc.

Page 2

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:

SHEEHAN INVESTMENTS, INC.

2. The name and street address of the registered agent and office is:

13037 Gulf Boulevard Madeira Beach, Florida 33708

Dated: 1-2-96

Frageria Beach, Florada 55706

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

Dennis M. Sheehan Registered Agent