

P96000002741

William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

660 South Federal Highway
Third Floor
Pompano Beach, Florida 33062
Telephone: (305) 942-9774
Facsimile: (305) 942-9223

January 3, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

RE: O'NEILL INDUSTRIES, INC.

Gentlemen/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Corporation.

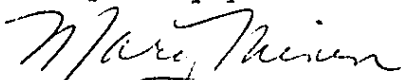
Also enclosed is check No. 6165 in the amount of \$122.50, representing payment of the following:

Filing Fee:	35.00
Certified Copy Fee:	52.50
Registered Agent Fee:	<u>35.00</u>
TOTAL:	\$122.50

Please file the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



Mary Minen
for WILLIAM WATSON TRICK, JR.

s:mm
FEDERAL EXPRESS
No. 76151952125

700001678747
-01/04/96--01089--008
****122.50 ****122.50

51
1/9

ARTICLES OF INCORPORATION
OF
O'NEILL INDUSTRIES, INC.

ARTICLE 1: CORPORATE NAME: The name of this corporation is O'NEILL INDUSTRIES, INC.

ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is: 11123 Malayan Street, Boca Raton, Florida 33428.

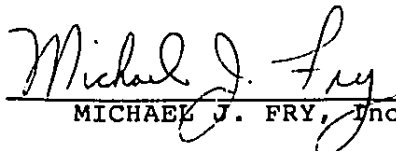
ARTICLE 3: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one thousand shares (1,000) of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 660 S. Federal Highway, 3rd Floor, Pompano Beach, Florida 33062, and the name of the initial registered agent of this corporation at that office is William Watson Trick, Jr.

ARTICLE 5: INCORPORATOR: The name and address of the incorporator of this corporation is Michael J. Fry, 11123 Malayan Street, Boca Raton, Florida 33428.

ARTICLE 6: INITIAL DIRECTOR: The name and address of the individual who is to serve as the initial director of this corporation is: Michael J. Fry, 11123 Malayan Street, Boca Raton, Florida 33428.

These ARTICLES OF INCORPORATION are signed this 2 day of January, 1996.


MICHAEL J. FRY, Incorporator

CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent of
O'NEILL INDUSTRIES, INC. and further is familiar with and
accepts, the obligations of that position.

Dated January 2, 1996

William Watson Trick, Jr.
WILLIAM WATSON TRICK, JR.

FILED
26 JAN - 1996
STATE
OF FLORIDA