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LAW OFFICES
OF

H. ANTHONY HEIST, P.A.

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December 11, 1996

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002031328--6
-12/17/96--01130--016
****122.50 ****122.50

Re: Incorporation of Namco of Southwest Florida, Inc.

Gentlemen:

Enclosed please find a check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- | | |
|--|---------|
| 1. Filing of Articles of Incorporation | \$70.00 |
| 2. Certified copy of filed Articles | \$52.50 |

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,


H. Anthony Heist

HAH:cs
Enc.

DEC 19 1996 BSB

FILED
96 DEC 17 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NAMCO OF SOUTHWEST FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **NAMCO OF SOUTHWEST FLORIDA, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST
ATTORNEY AT LAW
1661 ESTERO BOULEVARD, SUITE 20
P.O. BOX 2514
FORT MYERS BEACH, FL 33932

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial directors of the corporation are:

KENNETH ERICKSON
6841 DABNEY ST.
FT. MYERS, FL 33912

TERRY WAYLAND
4665 DELEON ST., 268
FT. MYERS, FL 33907

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

TERRY WAYLAND
4665 DELEON ST., 268
FT. MYERS, FL 33907

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

6841 DABNEY ST. (MAILING ADDRESS: PO BOX 61824
FORT MYERS, FL 33912 FT. MYERS, FL 33906-1824)

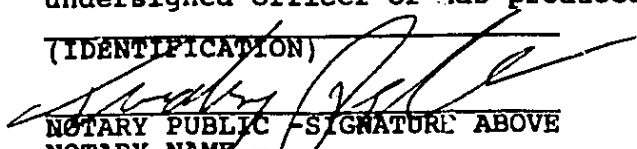
IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 11th day of December, 1996.


TERRY WAYLAND

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 11 day of December 1996, by Terry Wayland who () did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

(IDENTIFICATION)


NOTARY PUBLIC - SIGNATURE ABOVE
NOTARY NAME - _____
COMMISSION NUMBER _____
COMMISSION EXPIRATION DATE _____
(Notary Name/Commission number/Exp. Date to be typed or printed)

(NOTARY SEAL)



Timothy R Palzer
My Commission CC584808
Expires Sep. 15, 2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act as a registered agent of **NAMCO OF SOUTHWEST FLORIDA, INC.** as made in the foregoing Articles of Incorporation.


H. ANTHONY HEIST, ATTORNEY

FILED
96 DEC 11 AM 8:36
CLERK OF STATE
TALLAHASSEE, FLORIDA