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ERIC A. LATINSKY
ATTORNEY AT LAW
1106 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FLORIDA 32114

(904) 257-8855

RICHARD L. WILSON
of COUNSEL
ORLANDO, FLORIDA

January 31, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED 1 FEB 1996
-02/01/96--01055--011
***\$122.50 ***\$122.50

Re: The Sub Station
Articles of Incorporation/Filing fee

Dear Sir or Madam:


In relation to the above mentioned corporation, enclosed please find an original and one (1) copy of the Articles of Incorporation together with a check in the amount of \$122.50 to cover the cost incurred for filing.

Accordingly, please forward the original certification to me, including a copy of the recorded Articles of Incorporation at your earliest convenience.

If you require any additional information, please do not hesitate to contact me at the above mentioned number.

Thank you.

Yours truly,


Eric A. Latinsky

EAL:ls
Enclosures

cc: Tom Matthews

SN FEB - 5 1996

ARTICLES OF INCORPORATION
OF
THE SUB STATION, INC.

RECEIVED
FEB - 1 PM 2:40
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, being of full age, do hereby associate for the purpose of becoming a corporation under the provision of Chapter 607, Florida Statutes, 1981, and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by said law, and we do hereby make, subscribe and acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be THE SUB STATION, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to do any and all things herein after set out or provided and it shall have and exercise all of the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world, namely, to engage in the business of a remodeling establishment, expedient, ancillary, or in the aid to the accomplishment of the foregoing: to engage in any manner of business involving the ownership, construction, improvement, sale, lease, mortgage or encumbrance, and investment of real estate; the manufacture, sale, barter, pledge, lien, mortgage or other encumbrance, owing, renting, leasing, receiving and delivery of any and all types, varieties and kinds of personal property, goods, wares and merchandise whether new or used,

and the shipping, transporting, warehousing, packing, crating, storing, insuring, bonding, claiming and transferring of the same; to as agent, broker or factor concerning any of the above transactions in real or personal properties; and to do any such act either within the State of Florida or the United states of America; and to do each and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

The foregoing and following provisions shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit, or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either alone or in association with other corporations, firms or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: One Hundred [100] shares of common stock without nominal or par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand [\$1,000.00] Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner voluntarily dissolved according to law.

ARTICLE VI - ADDRESS

The principle place of business of this corporation shall be at 3798 West International Speedway Boulevard, Daytona Beach, Florida 32124, with the mailing address at 3798 West International Speedway Boulevard, Daytona Beach, Florida 32124, but it shall have the power to transact business at other places both within and without the State of Florida and throughout the world.

ARTICLE VII - DIRECTORS

This corporation shall not have a Board of Directors. Its business shall be managed by the stockholders of the corporation.

ARTICLE VIII - CORPORATION OFFICERS

The names and street addresses of the President, Vice-President, Secretary and Treasurer, who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed to have qualified, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Thomas P. Matthews	President/ Treasurer	3798 W. Int. Speedway Blvd. Daytona Beach, FL 32124
Patrick S. Foster	Vice-President	3798 W. Int. Speedway Blvd. Daytona Beach, FL 32124

ARTICLE IX - SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas P. Matthews	3798 W. Int. Speedway Blvd. Daytona Beach, FL 32124
Patrick S. Foster	3798 W. Int. Speedway Blvd. Daytona Beach, FL 32124

ARTICLE X - NUMBER OF SHARES SUBSCRIBED TO

The number of shares of stock which each subscriber agrees to take is as follows:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
Thomas P. Matthews	50
Patrick S. Foster	50

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law.

ARTICLE XII - RESIDENT AGENT


The Resident Agent for the corporation is Eric A. Latinsky, a resident of Volusia County, Florida, whose business address is 1206 South Ridgewood Avenue, Daytona Beach, Florida 32114, and he will be the attorney for service of process in any suit or action against the said corporation.

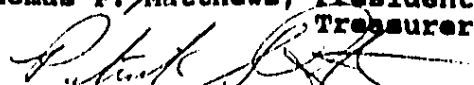
ACCEPTANCE: I hereby certify that I am a permanent resident of Volusia County, Florida, my business address is 1206 South Ridgewood Avenue, Daytona Beach, Florida 32114. I hereby accept the foregoing designation as Resident Agent.

DATED at Daytona Beach, Florida, this 31st day of Jan, 1996.


 Eric A. Latinsky, Resident Agent

IN WITNESS WHEREOF, we the subscribers above named, as the incorporators of THE SUB STATION have hereunto set out hands and seals this 31st day of Jan, 1996.

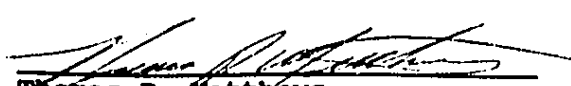

Thomas P. Matthews, President-Treasurer


Patrick S. Foster, Vice President-Secretary

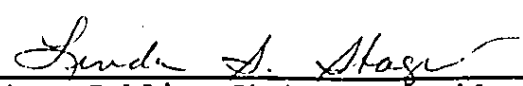
STATE OF FLORIDA]

COUNTY OF VOLUSIA]

The foregoing instrument was acknowledged before me this 31st day of Jan, 1996, by Thomas P. Matthews, President of The Sub Station, a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.


Thomas P. Matthews

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, Volusia County, Florida, this 31st day of Jan, 1996.


Notary Public, State of Florida at Large
Printed Name: Linda S. Stagina
Commission #: CC445715

My commission expires:



LINDA S. STAGINA
COMMISSION # CC 445715
EXPIRES APR 6, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ALLAHASSEE, FLORIDA

(seal)

FEB -1 PM 2:40