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55 MAR -5 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCTOBER 2, 1995

Secretary of State
The Capital
Tallahassee, FL 32301

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-03/05/96--01090--016
****122.50 ****122.50

RE: TAMPA BAY COUGARS INC.

Gentlemen:

Enclosed please find the following with reference with the above named Corporation:

- 1 - The Original and One Copy of The Articles of Incorporation.
- 2 - An Executed Registered Agent Form.
- 3 - A Check In The Amount of \$122.50 to cover the following costs.

a) Filing Fee	\$35.00
b) Certified Copy	52.50
c) Registered Agent Form	35.00

Your Prompt attention to the above matter will be greatly appreciated.

Sincerely;

Peggy Saunders
Peggy Saunders
Accountant

3/8/96
TK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TAMPA BAY COUGARS INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I

The name of this corporation shall be: Tampa Bay Cougars Inc.

ARTICLE II

This corporation may engage or transact in any all or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to issue and have outstanding at any time is (1000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The initial street address of the principal office of the corporation shall be at 617 Luzon Ave. Tampa Fl 33606. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as:

Mark Comfort: 617 Luzon Ave. Tampa, Fl 33606

ARTICLE VII

The names and subscribers to these Articles of Incorporation are:

Mark Comfort: 617 Luzon Ave. Tampa, Fl 33606

ARTICLE VIII

Any additional shares to be issued by this corporation shall first be offered for sale to the original shareholders herein or any original shareholders who desires to sell his or her stock with the right of the latter to purchase said stock at least to the pro rata share of his or her holdings in the corporation at a reasonable price to be agreed upon by the original stockholders herein.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all Directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

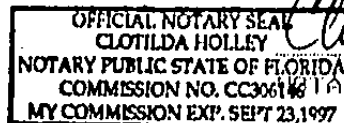
Mark Comfort
MARK COMFORT *FL on lic*

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this *2nd* day of *NOV*, 1995 personally appeared Mark Comfort to me well known to be the person described in and who signed the foregoing ARTICLES OF INCORPORATION, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Clotilda Holley
NOTARY PUBLIC

My Commission Expires:

9-23-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN ACCORDANCE WITH SECTION 48.09 FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT TAMPA BAY COUGARS, INC.
NAME OF CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
CITY OF TAMPA, STATE FLORIDA, HAS NAMED

ROXANNE COMFORT LOCATED AT 617 Luzon Ave
NAME OF RESIDENT AGENT (STREET ADDRESS ONLY)

CITY OF Tampa, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Mark [Signature]
(CORPORATE OFFICER)

TITLE President

DATE 10/25/85

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THE
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Roxanne Comfort
(RESIDENT AGENT)