

FLORIDA MANAGEMENT SERVICES
INDEPENDENT ACCOUNTANTS IN PUBLIC PRACTICE

P96000021650

03/04/96

Florida Department of State
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32301

Re: Incorporation Application - GULFSIDE RIVER ROCK RESEALS, INC.

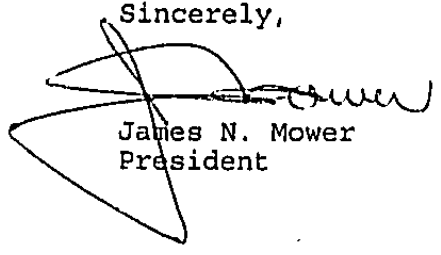
Attached are the Articles of Incorporation for the above
referenced Corporation and the necessary filing fees as follows:

Filing fees:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy:	\$52.50

	\$122.50
	=====

Please send the certified copy of the articles to the address
below.

Sincerely,


James N. Mower
President

200001734142
-03/06/96--01063--008
****245.00 ****122.50

FILED
95 MAR -6 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN MAR 11 1996

5201 West Kennedy Blvd., Suite 530, Tampa, Florida 33609
Tel. (813) 870-3292 ~ Fax (813) 286-9604

ARTICLES OF INCORPORATION

OF

GULFSIDE RIVER ROCK RESEALS, 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. NAME AND ADDRESS

The name and principal address of the corporation shall be:

GULFSIDE RIVER ROCK RESEALS, INC.

4728 W. Anita Blvd.
Tampa, Florida 33611

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be:

4728 W. Anita Blvd.
Tampa, Florida 33611

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


Scott A. Duvall

FILED
96 MAR -6 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Director

Scott A. Duvall
4728 W. Anita Blvd.
Tampa, Florida 33611

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary

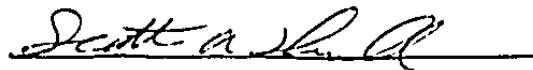
Scott A. Duvall
4728 W. Anita Blvd.
Tampa, Florida 33611

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Scott A. Duvall
4728 W. Anita Blvd.
Tampa, Florida 33611

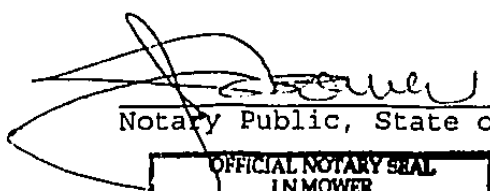
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of March, 1996.

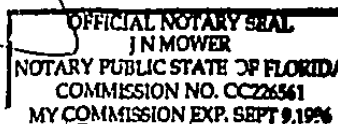


STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of March, 1996.


Notary Public, State of Florida



FILED
95 MAR -6 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA