

FLORIDA MANAGEMENT SERVICES
INDEPENDENT ACCOUNTANTS IN PUBLIC PC

P96000027939

03/21/96

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

4100001756104
-03/25/96--01076--001
***122.50 ***122.50

Re: Incorporation Application - MICHAEL S. GRIFFITHS, INC.

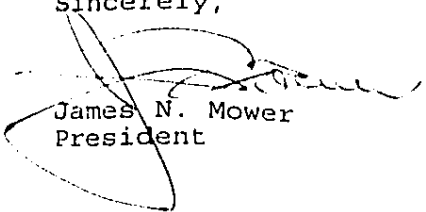
Attached are the Articles of Incorporation for the above
referenced Corporation and the necessary filing fees as follows:

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

FILED
05 MAR 25 AM 9 52
TALLAHASSEE, FLORIDA


4/1/96

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

ARTICLES OF INCORPORATION

OF

MICHAEL S. GRIFFITHS, INC.

FILED

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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:

MICHAEL S. GRIFFITHS, INC.

11502 7th Lane North, #1403
St. Petersburg, Florida 33716

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:

11502 7th Lane North, #1403
St. Petersburg, Florida 33716

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."


Michael S. Griffiths

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

Michael S. Griffiths
11502 7th Lane North, #1403
St. Petersburg, Florida 33716

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

Michael S. Griffiths
11502 7th Lane North, #1403
St. Petersburg, Florida 33716

ARTICLE VIII. SUBSCRIBER

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

Michael S. Griffiths
11502 7th Lane North, #1403
St. Petersburg, Florida 33716

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 22nd day of March, 1996.

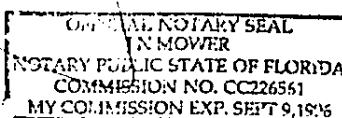
Michael S. Griffiths

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of March, 1996.

[Signature]
Notary Public, State of Florida



FILED
96 MAR 25 AM 9 53
CLERK OF COURT
HILLSBOROUGH COUNTY, FLORIDA