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THE LAW OFFICES OF WILLIAM H. WEBSTER
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April 4, 1996

Secretary of State
Division of Corporations
New Corporations Section
Post Office Box 6327
Tallahassee, Florida 32314

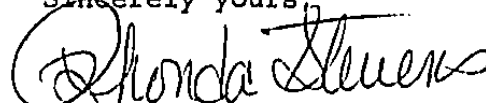
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RE: Dian Fleming, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation this firm's check in the amount of \$122.50 and a self addressed-stamped envelope. Please file the Articles and return the same to this office as soon as possible. If you have any questions, please call.

Sincerely yours,



RHONDA STEVENS
Secretary to
WILLIAM H. WEBSTER

Enclosures

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96 APR -5 AM 6:56
TALLAHASSEE, FLORIDA

GB 4/11/96

ARTICLES OF INCORPORATION
OF
DIAN FLEMING, INC.

96 APR -5 AM 0:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name: The name of the corporation shall be DIAN FLEMING, INC..

2. Principal Office: The principal place of business and mailing address of the corporation shall be 99 Walker Creek Road, Crawfordville, FL 32327.

3. Capital Stock: The corporation is authorized to issue 100 shares of stock with a par value of \$5.00 per share.

4. Initial Registered Agent: The initial registered agent of the corporation shall be Dian Fleming, 99 Walker Creek Road, Crawfordville, FL 32327.

5. Incorporator: The incorporator of the corporation is Dian Fleming, 99 Walker Creek Road, Crawfordville, FL 32327.

6. Purpose: The corporation shall be authorized to perform any act which is legal under the laws of the United States of America and the State of Florida.

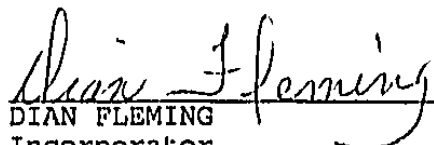
7. Indemnification: The corporation is authorized to indemnify any present or former officer or director for any and all liability for any action taken in good faith on behalf of the corporation.

8. Management: The corporation shall be managed by its officers, who shall be elected on an annual basis by the stockholders of the corporation. The initial officers shall be Dian

Fleming as President, Secretary and Treasurer.

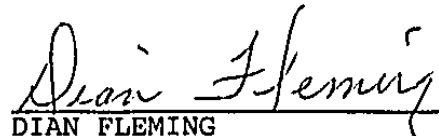
9. Duration: The corporation shall be perpetual in nature and shall effective upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida.

The undersigned has executed these Articles of Incorporation, this 2 day of ^{April} March, 1996.


DIAN FLEMING
Incorporator

I, DIAN FLEMING, having been named as the Registered Agent of this corporation do hereby accept appointment to serve as Registered Agent and agree to act in this capacity in compliance with all applicable statutes of which I am familiar.

DATED this 2 day of ^{April} March, 1996.


DIAN FLEMING
Registered Agent