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ORSLEY & CRIPPS, P.A.

Attorneys at Law

February 26, 1996

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: BYRD/MORETON SALES, INC.

Dear Sir/Madam:

200001726972
-02/28/96--01084--003
*****70.00 *****70.00

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 for the filing fee.

Please stamp as filed the enclosed copy of the Articles and return them to me in the enclosed stamped self-addressed envelope.

Sincerely yours,

STEVEN CRIPPS

SC:mah
Enclosures

Big Oak Professional Building
1803 Australian Avenue South
Suite A
Post Office Box 1869
West Palm Beach, Florida 33402
(407) 683-4075
Fax (407) 689-5121

Jack Edward Orsley
Steven Cripps

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 23 AM 10:53

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ORSLEY & CRIPPS, P.A.

Attorneys at Law

April 15, 1996

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Attn: Kathy Hyman
409 East Gaines Street
Tallahassee, Florida 32399

Re: BYRD/MORETON SALES, INC.
Reference No.: W96000004668

Dear Ms. Hyman:

Pursuant to your letter, a copy of which is attached hereto, enclosed please find the Articles of Incorporation reflecting the changes you had requested.

Please stamp as filed the enclosed copy of the Articles and return them to me in the enclosed stamped self-addressed envelope.

Sincerely yours,


STEVEN CRIPPS

SC:mah
Enclosures

cc: Michael K. Ruberg, Esq.

Big Oak Professional Building
1803 Australian Avenue South
Suite A
Post Office Box 1869
West Palm Beach, Florida 33402
(407) 683-4076
Fax (407) 689-5121

Jack Edward Orsley
Steven Cripps



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1996

STEVEN CRIPPS
ORSLEY & CRIPPS, P.A.
POST OFFICE BOX 1869
WEST PALM BEACH, FL 33402

SUBJECT: BYRD/MORETON SALES, INC.
Ref. Number: W96000004668

We have received your document for BYRD/MORETON SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 796A00009188

ARTICLES OF INCORPORATION
OF
BYRD/MORETON SALES, INC.

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DIVISION OF CORPORATIONS
96 APR 23 AM 10:53

Article I - Name

The name of this corporation is BYRD/MORETON SALES, INC.

Article II - Duration

This corporation shall have perpetual duration.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Steven Cripps, Esq.
Florida Bar No. 288195
1803 Australian Avenue South
Suite A
West Palm Beach, FL 33409
(407) 683-4075

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 1946 Stainford Circle, West Palm Beach, Florida 33402.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1803 Australian Avenue South, Suite A, West Palm Beach, Florida 33409, and the name of the initial registered agent of this corporation at that address is STEVEN CRIPPS.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is: TIMOTHY MORETON, 1946 Stainford Circle, West Palm Beach, Florida 33402.

Article IX - Incorporator

The name and address of the person signing these Articles is: TIMOTHY MORETON, 1946 Stainford Circle, West Palm Beach, Florida 33402.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

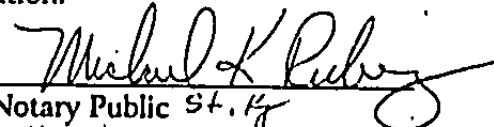
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of April, 1996.


TIMOTHY MORETON

STATE OF Kentucky)
COUNTY OF Kenyon) SS:

The foregoing instrument was acknowledged before me this 10th day of April, 1996 by TIMOTHY MORETON, who is personally known to me or who has produced his Driver's License as identification.


Notary Public St. Ky
My Comm Exp 6-16-96
Notary Public Printed
My Commission Number:
My Commission Expires:

Acceptance of Designation

The undersigned, STEVEN CRIPPS, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


STEVEN CRIPPS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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