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PHONE: (813) 441-2635  
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June 21, 1996

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

Re: JUSTICE-WATERS CORPORATION

Dear Sir:

Enclosed herewith please find two original executed Articles of Incorporation for the above referenced corporation, Certificate of Designation Registered Agent/Registered Office, along with our check in the amount of \$122.50 to cover the cost of the following:

Filing Fee	\$35.00
Certification & Return of Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Kindly return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

Very truly yours,

  
Russell E. Klemm

REK/bb  
Enclosures

FILED  
96 JUN 24 AM 11:59  
TALLAHASSEE, FLORIDA  
900001874868  
-06/25/96--01091-001  
\*\*\*\*122.50 \*\*\*\*122.50

626-96

ARTICLES OF INCORPORATION  
OF  
JUSTICE-WATERS CORPORATION

FILED  
96 JUN 24 AM 11:59  
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is JUSTICE-WATERS CORPORATION, a Florida corporation.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

8503 N. 29th Street  
Tampa, FL 33604

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than thirty-five persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 34615 and the name of the initial registered agent of the corporation at that address is Russell E. Klemm.

ARTICLE IX

The initial board of directors shall be comprised of the following:

Mary Jane Acree  
8503 N. 29th Street  
Tampa, FL 33604

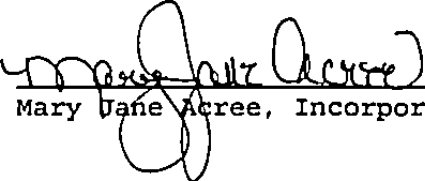
Judith A. Scott  
8503 N. 29th Street  
Tampa, FL 33604

ARTICLE X

The name and address of the incorporator of the corporation is:

Mary Jane Acree  
8503 N. 29th Street  
Tampa, FL 33604

The undersigned has executed these Articles of Incorporation this 20th day of June, 1996.

  
Mary Jane Acree, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

FILED  
JUL 24 11:59  
TALLAHASSEE

1. The name of the corporation is: JUSTICE-WATERS CORPORATION.
2. The name and address of the registered agent and office is:

Russell E. Klemm, Esq.  
Staack and Klemm, P.A.  
121 N. Osceola Avenue, 2nd Floor  
Clearwater, FL 34615

SIGNATURE

Mary Jane Acree  
Mary Jane Acree

TITLE

Incorporator

DATE

June 20, 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

Russell E. Klemm  
Russell E. Klemm

DATE

June 20, 1996