

796000089460

Evan E. Sherry
P.O. Box 3
Ruskin, FL 33570

October 23, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SHERRY ENTERPRISES, INC.

200001988352--7
-10/29/96--01073--003
*****78.75 *****78.75

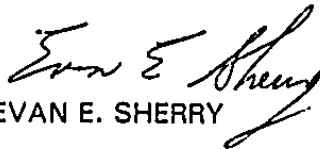
Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. Also enclosed is a check for the below listed expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
Total:	\$78.75

Please return the Certificate of Status along with the copy of the Articles bearing your filing date stamp to the above address.

Cordially yours.


EVAN E. SHERRY

AL OCT 30 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 28 AM 9:22

FILED

ARTICLES OF INCORPORATION
OF
SHERRY ENTERPRISES, INC.

FILED
96 OCT 20 AM 9:22
CLERK
STATE
FLORIDA

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of this Corporation is: SHERRY ENTERPRISES, INC.

ARTICLE II. EXISTENCE.

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSE.

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE.

The principal office, if known, or the mailing address of the Corporation is:

Mailing Address: P.O. Box 3

Ruskin, Florida 33570

ARTICLE VI. REGISTERED OFFICE AND AGENT.

The name and street address of the Initial Registered Agent and office of this Corporation is:

Evan E. Sherry

503 Manatee Drive

Ruskin, Florida 33570

ARTICLE VII. INCORPORATOR.

The name and address of the Incorporator is:

Evan E. Sherry

503 Manatee Drive

Ruskin, Florida 33570

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS.

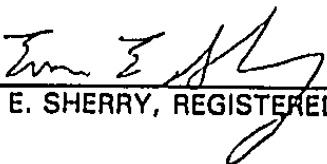
This Corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the Corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for: SHERRY ENTERPRISES, INC.,
at the place designated in the foregoing articles, namely: 503 Manatee Drive, Ruskin,
Florida 33570.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes
relative to the performance of my duties.

Dated this 24th day of October, 1996.



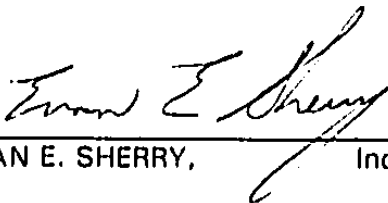
EVAN E. SHERRY, REGISTERED AGENT

FILED
96 OCT 28 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX. BY-LAWS.

The By-laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hands and seal this 24 day of October, 1996.


EVAN E. SHERRY, Incorporator

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me this 24th day of October, 1996, by EVAN E. SHERRY, who is personally known to me or who has produced FL DRIVER LICENSE, as identification and who did not take an oath. 5600-205-64-0540




Notary Public
My Commission Expires: