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NOVEMBER 14, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

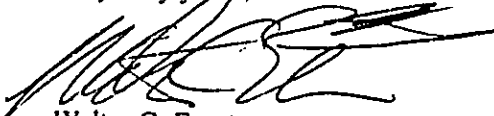
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*****70.00 *****70.00

RE: EVERTON CAPITAL, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$70.00. This check represents the cost of the filing fees.

Very truly yours,



Walter C. Everton

MAILING ADDRESS OF CORPORATION:

EVERTON CAPITAL, INC.
14426 NORTH DALE MABRY
SUITE B
TAMPA, FLORIDA 33618

FILED
96 NOV 18 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ru 11-21-96

ARTICLES OF INCORPORATION
of
EVERTON CAPITAL, INC.

FILED
95 NOV 18 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: EVERTON CAPITAL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

14426 NORTH DALE MABRY
SUITE B
TAMPA, FLORIDA 33618

ARTICLE III - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

**WALTER C. EVERTON
14426 NORTH DALE MABRY
SUITE B
TAMPA, FLORIDA 33618**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

**WALTER C. EVERTON
14426 NORTH DALE MABRY
SUITE B
TAMPA, FLORIDA 33618**

**PAULA M. EVERTON
14426 NORTH DALE MABRY
SUITE B
TAMPA, FLORIDA 33618**

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

WALTER C. EVERTON
14426 NORTH DALE MABRY
SUITE B
TAMPA, FLORIDA 33618

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of November 1996.


_____ (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)

SS

COUNTY OF HILLSBOROUGH)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WALTER C. EVERTON, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of November 1996.


_____ (Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



KAREN L. POCTA
NOTARY PUBLIC - STATE OF FLORIDA
Commission # 478938
Expires Jun 27, 1999

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF
EVERTON CAPITAL, INC.***

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered agent as indicated in the Articles of Incorporation at 14426 NORTH DALE MABRY, SUITE B, TAMPA, FLORIDA 33618 has named WALTER C. EVERTON, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA