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ROBERT L. TROHN
JOHN K. VREELAND
DONALD H. WILSON, JR.
A. H. LAKE (RETIRED)

February 3, 1997

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

EFFECTIVE DATE

2-3-97

FEDERAL EXPRESS

FILED
97 FEB -4 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: S & S Enterprises of ^{LAKELAND} Polk County, Inc.

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-02/04/97--01173--012
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as S & S ENTERPRISES OF LAKELAND, INC. We are aware that there is an existing Florida corporation known as S & S Enterprises of Polk County, Inc. (Document Number: S48872). This will confirm to you that the stockholders, directors and officers of S & S Enterprises of Polk County, Inc. are Steven T. Moore and Sergio R. Vallejo, who will be the stockholders, directors and officers of S & S Enterprises of Lakeland, Inc.

After examination, please file the original of the Articles and return the duplicate to the undersigned duly certified to show the date of filing.

Please note that corporate existence is to commence as of the date of the execution and acknowledgment of the Articles.

Next, enclosed please find our firm check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50 and the

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
150 EAST DAVIDSON STREET • P.O. Box 1578 • BARTOW, FLORIDA 33831-1578 • PHONE (941) 533-0866 • FAX (941) 533-7255

2.6.97
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LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

February 3, 1997

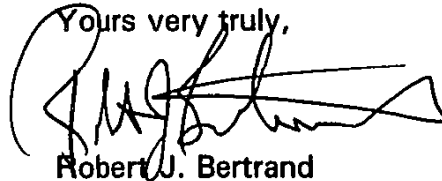
Page 2

registered agent fee of \$35.00.

If there are any questions concerning the Articles, I would certainly appreciate your telephoning me collect at (941) 284-2200.

Thanking you for your usual cooperation, I am

Yours very truly,



Robert J. Bertrand

RJB/mcd

Enclosures

xc: Mr. Steven T. Moore
Sergio R. Vallejo

FILED
97 FEB -4 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

S & S ENTERPRISES OF LAKE LAND, INC.

EFFECTIVE DATE
2-3-97

FILED
97 FEB -4 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is S & S ENTERPRISES OF LAKE LAND,
INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 313 Echo
Pines Way, Lakeland, Florida 33813, and the mailing address of this
corporation is Post Office Box 1722, Lakeland, Florida 33802-1722.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the
date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is Robert J. Bertrand.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is or are:

Steven T. Moore
313 Echo Pines Way
Lakeland, Florida 33813

Sergio R. Vallejo
875 Hanover Way
Lakeland, Florida 33813

ARTICLE VIII - INCORPORATOR

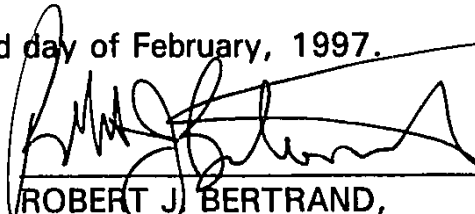
The name and address of the Incorporator is:

Robert J. Bertrand, Esquire
One Lake Morton Drive
Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

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

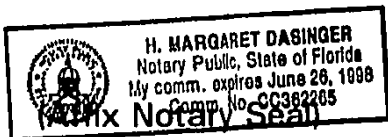
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of February, 1997.

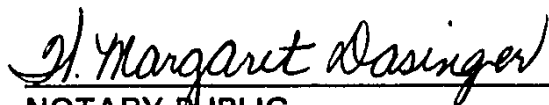


ROBERT J. BERTRAND,
Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of February, 1997, by Robert J. Bertrand, who is personally known to me.



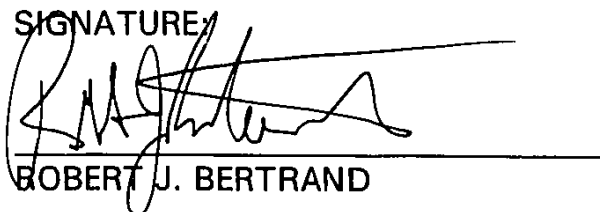


NOTARY PUBLIC,
State of Florida at Large
Print name: H. Margaret Dasinger
Commission expires: June 26, 1998

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE

A handwritten signature in black ink, appearing to read "Robert J. Bertrand", is written over a horizontal line.

ROBERT J. BERTRAND

DATE: February 3, 1998

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA