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MacLean and Ema

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March 28, 1997

Bureau of Corporate Records
Room 2001, The Capital
Tallahassee, Florida 32314

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

Re: SEAN HOVENDEN, INC.

Gentlemen:

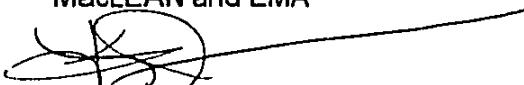
We enclose herewith the following items, in order to have the above-referenced corporation filed in the Florida corporate records.

1. Our firm's check in the amount of \$70.00 made payable to the Secretary of State, to cover the filing fee and registered agent notice;
2. Original Articles of Incorporation and attached acceptance of Registered Agent, for filing with the State; and
3. Photocopy of above Articles and Acceptance to be stamped as filed and return to our office.

If you should have any questions, or require anything further, please do not hesitate to contact our office.

Very truly yours,

MacLEAN and EMA


Lisa K. Johnson
Legal Assistant

LKJ/hs
enc/as noted

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SEAN HOVENDEN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be SEAN HOVENDEN, INC. The address of the principal office of this corporation shall be 2921 N.E. 39th Court, Lighthouse Point, Florida 33064.

**ARTICLE II
COMMENCEMENT-DURATION**

Corporation existence shall commence upon the filing of these Articles of Incorporation. The duration of SEAN HOVENDEN, INC. shall be perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which SEAN HOVENDEN, INC. is organized are:

A. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of SEAN HOVENDEN, INC., be advantageously carried on in connection with, or ancillary to, the foregoing business.

B. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which SEAN HOVENDEN, INC. is authorized to issue is 7,500. Such shares shall be common stock of a single class and have a par value of one dollar (\$1.00) per share.

**ARTICLE V
PRINCIPAL AND REGISTERED OFFICE AND AGENT**

The street address of the initial principal and registered office of SEAN HOVENDEN, INC. is 2921 N.E. 39th Court, Lighthouse Point, Florida 33064 and the name of its initial Registered Agent at such address is Sean Hovenden.

**ARTICLE VI
OFFICERS AND DIRECTORS**

The number of Directors of SEAN HOVENDEN, INC. shall not be less than one (1), and the number of Directors constituting the initial Board of Directors of SEAN HOVENDEN, INC. is one (1). The names and addresses of the people who are to serve as the initial Board of Directors and as the initial Officers of SEAN HOVENDEN, INC. are as follows:

Sean Hovenden	Director/President
2921 N.E. 39th Court	Secretary/Treasurer
Lighthouse Point, Florida 33064	

**ARTICLE VII
INCORPORATOR**

The Incorporator of SEAN HOVENDEN, INC. is Sean Hovenden, whose address is 2921 N.E. 39th Court, Lighthouse Point, Florida 33064.

**ARTICLE VIII
CUMULATIVE VOTING**

In all elections for directors, every shareholder shall have the right to vote, in person or by proxy, for the number of shares owned by him, for as many persons as there are directors to be elected, or to cumulate said votes, and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or distribute them on the same principal among as many candidates as he shall think fit.

**ARTICLE IX
PREEMPTIVE RIGHTS**

Each shareholder of SEAN HOVENDEN, INC. shall be entitled to full preemptive rights to purchase his pro rata share of any future issue of the unissued or treasury shares of the corporation, or any securities of SEAN HOVENDEN, INC. convertible into or carrying a right to subscribe to or acquire share of any such unissued or treasury shares, at the same price and terms at which said shares are being offered for issue.

ARTICLE X
CHANGE OF CORPORATE FORM

The affirmative vote of a majority of the issued and outstanding shares of SEAN HOVENDEN, INC., shall be required to amend these Articles of Incorporation, or to approve the merger or consolidation of SEAN HOVENDEN, INC. with any other corporation, or to sell, lease, encumber or convey all or substantially all of the assets of SEAN HOVENDEN, INC., or to voluntarily dissolve, liquidate or wind up its affairs.

ARTICLES XI
SHAREHOLDERS AGREEMENTS

Notwithstanding the provisions of these Articles of Incorporation, the shareholders of SEAN HOVENDEN, INC. and the Corporation shall have the power to enter into an agreement or agreements which relate to any phase of the affairs of SEAN HOVENDEN, INC. The provisions of said agreement may include, but shall not be limited to, the following:

A. The voting of shares in SEAN HOVENDEN, INC., and the procedure by which shares in the Corporation are to be voted, including the naming of the persons to be elected Directors and/or Officers of the Corporation.

B. The limitation of the business affairs of SEAN HOVENDEN, INC. or its purposes and powers to specified activities or enterprises.

C. The management of the business affairs of SEAN HOVENDEN, INC. and the division of the profits of the Corporation.

D. Restrictions on the transfer of shares of stock in SEAN HOVENDEN, INC.

E. The right and power of SEAN HOVENDEN, INC. or the shareholders of the Corporation to purchase the stock of any shareholder upon the proposed sale or other transfer of said stock, the retirement, death, disability, or insolvency of a shareholder, or any other agreed upon event.

F. Modification of the provisions of Article X or the establishment of procedures by which changes in corporate form shall be effected.

Said Agreement(s) shall be in writing and shall be executed by the shareholders to be bound thereby. SEAN HOVENDEN, INC. is hereby empowered to become a party to any such Agreement and shall be bound by the provisions thereof if a party. Said Agreement(s), if executed by all of the shareholders and the Corporation, shall control any conflicting provisions of Statute, these Articles of Incorporation, the Bylaws of

the Corporation, and any prior agreement among the parties thereto.

EXECUTED by the undersigned Incorporator on this 27 day of March, 1997.

Sean Hovenden
SEAN HOVENDEN

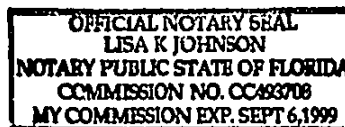
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared SEAN HOVENDEN, to me well known or who produced his driver's license as identification and known to me to be the Incorporator of SEAN HOVENDEN, INC., and he acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 27 day of March, 1997.

[Signature]
Notary Public

My Commission Expires:



I, SEAN HOVENDEN, having been appointed Registered Agent of SEAN HOVENDEN, INC., do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties this 27 day of March, 1997.


SEAN HOVENDEN

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA