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MAY 16, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 12 AM 9:13

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32301

SUBJECT: JAMES L OGBORN SR INC.

200002209912--9  
-06/12/97--01016--006  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.

2. OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEE.

3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

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JAMES L OGBORN SR  
4790 CHICAGO STREET  
COCOA, FLORIDA 32927

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D. BROWN JUN 13 1997

ARTICLES OF INCORPORATION OF

JAMES L OGBORN SR INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

JAMES L OGBORN SR INC

ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF  
TRANSACTIONING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF  
\$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED  
"COMMON SHARES"

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JAMES L OGBORN SR  
4790 CHICAGO STREET  
COCOA, FLORIDA 32927

ARTICLE VI. INCORPORATORS AND INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO INCORPORATORS AND TWO  
BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE  
EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE  
BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAMES AND  
ADDRESSES OF THE INCORPORATORS OF THIS CORPORATION ARE:

JAMES L OGBORN  
4790 CHICAGO STREET  
COCOA, FLORIDA 32927

COLLEEN S OGBORN  
4790 CHICAGO STREET  
COCOA, FLORIDA 32927

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 4790 CHICAGO STREET, COCOA, FLORIDA 32927 AND THE MAILING ADDRESS OF THE CORPORATION IS: 4790 CHICAGO STREET COCOA, FLORIDA 32927

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 16TH DAY OF MAY 1997

James L. Ogden Sr.

Colleen L. Ogden

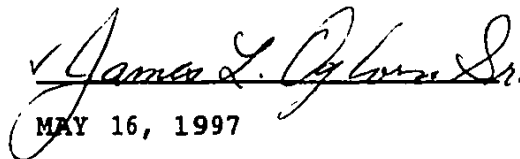
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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DIVISION OF CORPORATIONS  
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PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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.

1. THE NAME OF THE CORPORATION IS: JAMES L OGBORN SR INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: JAMES L OGBORN SR  
4790 CHICAGO STREET  
COCOA, FLORIDA 32927

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.

  
MAY 16, 1997