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GUY R. STRAYHORN
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RICHARD W. PRINGLE

MAILING ADDRESS:
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June 23, 1997

DIVISION OF CORPORATIONS
P. O. BOX 6327
Tallahassee, FL 32314
Attn: New Filing

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-06/25/97-01050-010
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find an original and one copy of articles of incorporation for The Sod Jeannie, Inc. Also, enclosed please find a check in the amount of \$70.00 to cover filing of same. Please file the articles of incorporation and return a date stamped copy to me for my client. Your cooperation is greatly appreciated.

Sincerely,


Richard W. Pringle

RWP/hds
970094
Enclosures

97 JUN 25 PM 2:22

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

6-26-97

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

The Sod Jeannie, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

The Sod Jeannie, Inc.

The address of the principal office of this corporation shall be 937 Nobels Road, LaBelle, Florida 33935, and the mailing address of the corporation shall be Post Office Box 2564, LaBelle, Florida 33975.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 2010 Showboat Lane, LaBelle, Florida 33935, and the name of the initial registered agent of the corporation at that address is Christi Lopez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and addresses of the initial members of the Board of Directors are:

Georgia Cuellar	Post Office Box 2564
Dir.	LaBelle, Florida 33975

Christi Lopez	2010 Showboat Lane
Dir.	LaBelle, Florida 33935

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Georgia Cuellar	Post Office Box 2564
President, Treasurer	LaBelle, Florida 33975

Christi Lopez	2010 Showboat Lane
Vice President, Secretary	LaBelle, Florida 33935

ARTICLE VIII. SPECIAL PROVISION

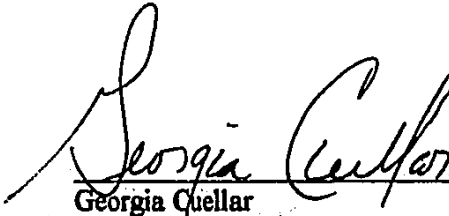
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Georgia Cuellar, Post Office Box 2564, LaBelle, Florida 33975

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed her name this
13 day of June, 1997.


Georgia Cuellar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Christi Lopez, an individual residing in the State of Florida, having an address of 2010 Showboat Lane, LaBelle, Florida 33935, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

By:


Christi Lopez, Registered Agent

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