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NEW FILINGS	AMENDMENT	S			
Profit	Amendment				
NonProfit	Resignation of R.A.,	Officer/ Director	8000022 -06/30/9	268884	
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Other	Merger				
OTHER FILINGS Annual Report Fictitious Name	REGISTRATE QUALIFICATE Foreign				
Name Reservation	Limited Partnership				
7.2	Reinstatement				
	Trademark				
	Other				
CR2E031(1/95)			Examiner's Initials	7/1/97	

Articles of Incorporation

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1. The name of the corporation shall be:

SECRETALLAHASSEE, FLORIDA

STAUL, Inc.

2. The principal place of business and mailing address of the corporation is:

STAUL, Inc. 3857 Northdale Blvd. Tampa, Florida 33624

- 3. The corporation shall have the authority to issue 10,000.00 shares of stock.
- 4. The registered agent of the corporation is <u>William Paul Smith</u> and the registered street address is <u>3857 Northdale Blvd., Tampa</u>, Florida <u>33624</u>.
- 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

 William Paul Smith 3857 Northdale Blvd. Tampa, Florida 33624.

 Stephen Boss 3857 Northdale Blvd. Tampa, Florida 33624.

The number of directors may be raised or lowered by amendment of bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>William Paul Smith</u> whose street address is <u>3857 Northdale Blvd. Tampa, Florida 33624</u>.

Dated: June 1. 1997

Incorporator/

William Paul Smith

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated is 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 6/30/97

Registered Agent

William Paul Smith