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PASTER, RAY & COHEN
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

6108 26TH STREET WEST, SUITE 2
BRADENTON, FLORIDA 34207

SAUL PASTER, P.A.
RICHARD BARTON RAY, P.A.
ARTHUR J. COHEN, P.A.

FILED

97 SEP 10 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
(941) 755-3731
FAX
(941) 756-8254

September 5, 1997

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

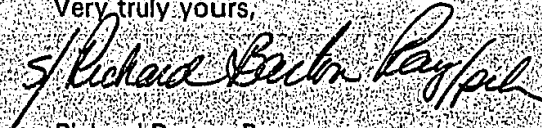
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RE: Randy Jane, Inc.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$122.50 for filing the Articles of Incorporation which we have enclosed for the above referenced matter. Thank you for your prompt attention in this matter.

Very truly yours,



Richard Barton Ray
signed in Mr. Ray's absence
to avoid delay

RBR/prh
enclosures

P-Hall SEP 11 1997

**ARTICLES OF INCORPORATION
RANDY JANE, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be RANDY JANE, INC. The address of the principal office of this corporation shall be 1007 67th Avenue Drive West, Bradenton, Florida 34207 and the mailing address shall be the same.

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 aggregate number of shares which the corporation is authorized to issue at any one time is 7500 shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 1007 67th Avenue Drive West, Bradenton, Florida 34207, and the initial registered agent at that address is JANE S. WARNER.

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 one Director, initially. The names and street addresses of the initial members of the

Board of Directors are:

Director(s)

Address(es)

ANDREW WARNER

1007 67th Ave. Drive West

JANE S. WARNER

1007 67th Ave. Drive West, Bradenton, FL 34207

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by
JANE S. WARNER, 1007 67th Avenue Drive West, Bradenton, FL 34207.

ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, ANDREW WARNER, is familiar with and accepts the duties
and responsibilities as registered agent for RANDY JANE, INC.

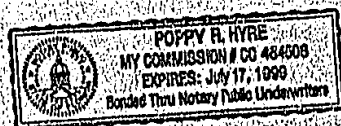
WHEREFORE, the undersigned, as the subscribing incorporator and designated
registered agent, hereby subscribes to these Articles and accepts the designation as registered
agent, on the 31st day of July, 1997.

Jane S. Warner, Pres.
JANE S. WARNER, PRESIDENT

Jane S. Warner, Reg. Agent
JANE S. WARNER, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 31st day of July,
1997, by JANE S. WARNER who is personally known to me or who has produced
as identification and who did take an oath.



NOTARY PUBLIC:

sign: *Poppy R. Hyre*

print: POPPY R. HYRE

State of Florida at Large

(Seal)

My Commission Expires: