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October 24, 1997.

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: HALSTEAD, INC.,
a Profit Corporation

Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

WILLIAM R. NORTHCUTT, P.A.

John C. Hubbard
JOHN C. HUBBARD

JCH/dlv
enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
HALSTEAD, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is **HALSTEAD, INC.**
2. PRINCIPAL OFFICE/MAILING ADDRESS: The principal office of the corporation is 763 Peregrine Drive, Indialantic, FL 32903. The mailing address of the corporation is 763 Peregrine Drive, Indialantic, FL 32903.
3. SHARES: The number of shares the corporation is authorized to issue is 2,000 shares.
4. VOTING RIGHTS: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding stock.
5. PREEMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise

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his/her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

6. INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent and office of this corporation is: GERALDINE HALSTEAD
763 Peregrine Drive
Indialantic, FL 32903

7. INCORPORATORS: The name and address of the Incorporator is: GERALDINE HALSTEAD
763 Peregrine Drive
Indialantic, FL 32903

8. INITIAL DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors are:

ROBERT HALSTEAD
763 Peregrine Drive
Indialantic, FL 32903

GERALDINE HALSTEAD
763 Peregrine Drive
Indialantic, FL 32903

9. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

10. DURATION: The period of its duration is perpetual.

11. MEETINGS BY CONFERENCE TELEPHONE: Members of the Board of Directors may participate in special, regular and annual meetings of the Board of Directors by means of conference, telephone or similar communications equipment as provided by law.

12. INDEMNIFICATION: The corporation may be empowered to indemnify an officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

13. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of October, 1997.

Geraldine A. Halstead
GERALDINE HALSTEAD, Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes 1996.

Geraldine A. Halstead
GERALDINE HALSTEAD, Registered Agent

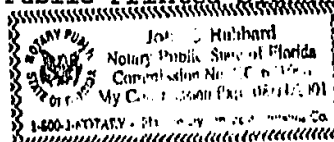
STATE OF FLORIDA)
COUNTY OF BREVARD) s.s.:

BEFORE ME, the undersigned authority, appeared GERALDINE HALSTEAD, personally known by me to be the person who executed the foregoing Articles of Incorporation, she acknowledged to and before me that she executed such instrument and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of October, 1997.

John C. Hubbard
Notary Public Signature

John C. Hubbard
Notary Public Printed Signature



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