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PAULA G. DRUMMOND, P.A.

A Professional Corporation
for the Practice of Law

Paula G. Drummond
Attorney and Counsellor at Law

October 20, 1997

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

EFFECTIVE DATE
1-1-98

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-11/07/97--01050--012
④ *****70.00 *****70.00

Re: Tuco Enterprises, Inc.

Corporate Records:

Enclosed for filing are the Articles of Incorporation for the above corporation, and my check in the amount of \$70 for the filing fees. Please file these documents on receipt of this letter, and return to my office the notice of filing letter and assigned document number.

Please contact me if additional information is required.

Very truly yours,

Paula G. Drummond

Paula G. Drummond

PGD:cmq

B B
11/10/97

FILED
97 NOV -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TUCO ENTERPRISES, INC.

FILED
97 NOV -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is TUCO ENTERPRISES, INC.

EFFECTIVE DATE
1-1-98

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on January 1, 1998.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purpose of the corporation or necessary and desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1660 Omega Drive, Molino, FL 32577, and the name of the initial registered agent of this corporation at that address is Timothy Willi.

ARTICLE VI - MAILING ADDRESS OF CORPORATION

The initial mailing address and principal business office of this corporation is 1660 Omega

Drive, Molino, FL 32577.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in the manner provided by the bylaws; however, there shall never be less than one director nor more than five.

The initial directors are:

Timothy Willi whose mailing address is 1660 Omega Drive, Molino, FL 32577.

Phil Greeson whose mailing address is P.O. Box 279, Molino, FL 32577.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Timothy Willi, 1660 Omega Drive, Molino, FL 32577.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

Except as may be otherwise specifically provided in these Articles of Incorporation, 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 Shareholders.

ARTICLE XI - BYLAWS

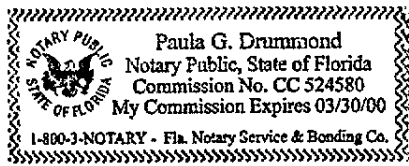
The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20 day of October, 1997.


TIMOTHY WILLI

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this 20th day of October, 1997 by Timothy Willi who is personally known to me.




PAULA G. DRUMMOND
My Commission #: CC524580
My Commission expires: March 30, 2000

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TUCO ENTERPRISES, INC., which is contained in the foregoing Articles of Incorporation and acknowledges that he is familiar with and accepts the obligations provided for in §607.0505, Florida Statutes.

DATED this 20 day of October, 1997.


TIMOTHY WILLI
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA