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Peter Makris  
2110 Drew Street  
Clearwater, FL 34625

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

October 22, 1997

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

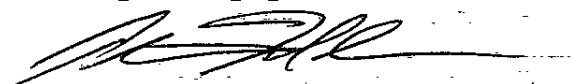
Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and Airborne Express return the articles back to the address below:

Peter Makris  
2110 Drew Street  
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000. The Airborne Express account number is 88768287.

Very truly yours,



Peter Makris

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MASSAPEQUA PARK, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

MASSAPEQUA PARK, INC.

The principal place of business of this corporation shall be: 1879 NUTHATCH WAY, PALM HARBOR, FLORIDA 34683. The mailing address of this corporation shall be: 1879 NUTHATCH WAY, PALM HARBOR, FLORIDA 34683.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have three directors and officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Rosario Masi	1879 Nuthatch Way
President	Palm Harbor, Florida 34683
Kevin Buckley	7853 Leo Kidd Road
Vice President	Port Richey, Florida 34668
Christopher Carlton	Cosgrove-640 Wid Acres Rd.
Secretary	Osteen, Florida 32764

ARTICLE VI. INCORPORATOR

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

Rosario Masi	1879 Nuthatch Way
	Palm Harbor, Florida 34683

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of NOVEMBER, 1997.

Signature of Incorporator

X *Rosario Masi*  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 4<sup>th</sup> day of November, 1997, by Rosario Masi of MASSAPEQUA PARK, INC.



MARYBETH VAGIL  
My Commission CG329083  
Expires Nov. 08, 1997  
Bonded by ANB  
800-852-5878

Notary Public

*Marybeth Vagil*

*Marybeth Vagil*

My Commission Expires: 11-8-97

CC# 329083

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MASSAPEQUA PARK, INC.

2. The name and address of the registered agent and office is:


Name: ROSARIO MASI

Address: 1879 NUTHATCH WAY

City: PALM HARBOR

State: FLORIDA Zip: 34683

SIGNATUREx

  
(Corporate Officer)

TITLE: PRESIDENT

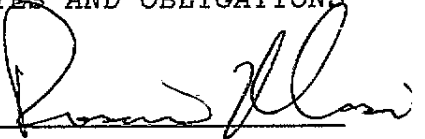
DATE:

11/4/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325 FLORIDA STATUTES.

SIGNATUREx

DATE:

  
11/4/97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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