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EDMUND D. QUINTANA, P.A.
LAWYERS

201 E. 4TH STREET
PANAMA CITY, FLORIDA 32401

EDMUND D. QUINTANA
BOARD CERTIFIED CIVIL TRIAL LAWYER
ALSO ADMITTED IN MISSISSIPPI

98 MAR 18 PM 12:53

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FAX (850) 763-5551

March 16, 1998

EFFECTIVE DATE

3-16-98

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

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-03/18/98--01059--023
****122.50 ****122.50

RE: NATIVE AMERICAN, INC.

To Whom It May Concern:


Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, please find enclosed a check in the amount of \$122.50, which covers the following costs for the corporation:

- | | |
|--|-------|
| 1. Filing Fee for Articles of Incorporation | 35.00 |
| 2. Certified Copy of Articles of Incorporation | 52.50 |
| 3. Filing Fee for Registered Agent | 35.00 |

Should you have any questions or need further clarification regarding the above, please feel free to call our office collect.

Very truly yours,



Edmund D. Quintana

EDQ/cwc

Enc. as stated

P. Hall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NATIVE AMERICAN, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. The name of this corporation shall be NATIVE AMERICAN, INC.
EFFECTIVE DATE
3-16-98

2. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. (a) The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

(b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

(c) Shares of the corporation's stock and certificates shall be issued as follows: Aaron Tyre, 51%, Nathan Mathis, 49%.

4. This corporation shall have a perpetual existence.

5. The date when the corporate existence of this corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation.

6. The initial street address of the principal office of this corporation is 272 Bryan Setterich Road, Wewahitchka, Florida, 32465, and Aaron Tyre is hereby designated as resident agent for this corporation.

7. This corporation shall have two (2) directors, but the

By-Laws of this corporation may provide for such increase in the number thereof as is authorized by law.

8. The names and addresses of the Board of Directors is as follows:

Aaron Tyre	272 Bryan Setterich Rd. Wewahitchka, FL 32465
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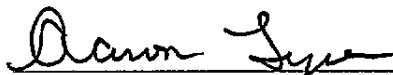
Nathan Mathis	Box 1210 Slocomb, AL 35375
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9. The name and street address of the subscriber to these Articles of Incorporation is as follows:

Aaron Tyre	272 Bryan Setterich Rd. Wewahitchka, FL 32465
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10. The officers of this Corporation shall be Aaron Tyre, as President and Treasurer, and Nathan Mathis as Secretary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 16th day of March, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


AARON TYRE

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgements and administer oaths, personally appeared AARON TYRE, who, being first duly cautioned and sworn, upon oath, deposes and says that he signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 16th day of March, 1998.

(Notary seal must be affixed)

Cynthia W. Cottrell
SIGNATURE OF NOTARY
Cynthia W. Cottrell
Notary Public - State of Florida
Name of Notary Public (Printed)
or Stamp **My Commission Expires 1-3-2001**
Commission No. CC 693652
Commission No. _____
(if not legible on seal)
My Commission Expires: _____
(if not legible on seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

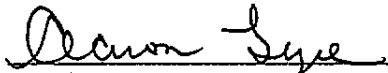
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that NATIVE AMERICAN, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Wewahitchka, County of Gulf, State of Florida, has named Aaron Tyre, 272 Bryan Setterich Road, Wewahitchka, Florida, 32465, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


AARON TYRE
Resident Agent