

120 Mini Ranch Road
Sebring, Florida 33870

(813) 655-0503

John F. Howard

Attorney at Law

March 26, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

500002493815--6

-04/20/98--01076--005

*****70.00 *****70.00

Re: DA BOYS, INC.

Gentlemen:

In reference to the above captioned corporation, I enclose herewith the original and one copy of the Articles of Incorporation, together with my trust account check in the sum of \$70.00 To cover the cost of filing the same.

Please return the copy with your Certificate of Incorporation at your earliest convenience.

Sincerely yours,

John F. Howard
John F. Howard

encls. 3

FILED
98 APR 20 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(5)

Pang
4/21/98

ARTICLES OF INCORPORATION
OF
DA BOYS, INC.

FILED
98 APR 20 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, hereby suscribe to and form a Corporation for Profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DA BOYS, INC.

ARTICLE II

The term of existence of this corporation shall be perpetual.

ARTICLE III

The corporation may engage in any business or activity permitted under the laws of the State of Florida or the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand (7,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V

Each shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which

he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial place of business of this corporation shall be:

1759 S. Parrott Avenue
Okeechobee, FL 34972

The registered agent of the corporation shall be RICHARD D. VEST whose mailing address is 1759 S. Parrott Avenue, Okeechobee Florida 34972 which shall be the registered office of this corporation.

ARTICLE VII

The corporation shall have a Board of Directors consisting of two (2) Directors initially, whose names and addresses are as follows:

RICHARD D. VEST
1759 S. Parrott Avenue
Okeechobee, FL 34972

SANDRA L. VEST
1759 S. Parrott Avenue
Okeechobee, FL 34972

The number of Directors may be increased or decreased from time to time by the By-Laws.

ARTICLE VIII

The name and address of the subscribers to these Articles of Incorporation is as follows:

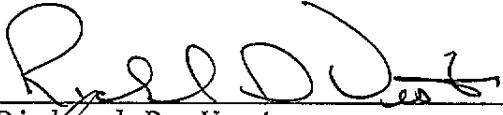
RICHARD D. VEST
1579 S. Parrott Avenue
Okeechobee, FL 34972

SANDRA L. VEST
1579 S. Parrott Avenue
Okeechobee, FL 34972

ARTICLE IX

At each election of Directors, every shareholder entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such shares on the same principal among any number of such candidates.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27TH day of March, 1998.



Richard D. Vest



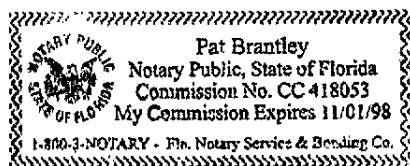
Sandra L. Vest

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

BEFORE ME, the undersigned authority, personally appeared, RICHARD D. VEST and SANDRA L. VEST, who are personally known to me, who acknowledged before me that they executed the

foregoing Articles of Incorporation for the purposes therein set forth.



Pat Brantley
Notary Public
Commission No.
My commission expires:

DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that DA BOYS, INC. desiring to be organized under the laws of the State of Florida, with its principal place of business and office located at 1579 S. Parrott Avenue, Okeechobee, FL 34972 has designated in the Articles of Incorporation at the City of Okeechobee, County of Okeechobee, State of Florida, has named RICHARD D. VEST at 1579 S. Parrott Avenue, Okeechobee, County of Okeechobee, State of Florida as its Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, as Agent, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Richard D. Vest
as Resident Agent

FILED
98 APR 20 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA