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BJJB ENTERPRISES INC
694 CHENEY HIGHWAY
TITUSVILLE, FLORIDA 32780

MAY 26, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

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-05/29/98--01059--017
****122.50 ****122.50

SUBJECT: BJJB ENTERPRISES INC

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,
BJJB ENTERPRISES INC

Barbara J. Brannen
BARBARA J BRANNEN

APPROVED
AND
FILED
98 MAY 29 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 2 1998

ARTICLES OF INCORPORATION OF
BJJB ENTERPRISES INC

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE: BJJB ENTERPRISES INC

ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

BARBARA J BRANNEN
604 SHOREWOOD DRIVE UNIT #202
CAPE CANAVERAL, FLORIDA 32920

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 29 PM 1:22

APPROVED
AND
FILED

ARTICLE VI. INCORPORATORS AND INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO INCORPORATORS AND TWO BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INCORPORATORS OF THIS CORPORATION ARE:

BARBARA J BRANNEN
604 SHOREWOOD DRIVE UNIT#202
CAPE CANAVERAL, FLORIDA 32920

JAMES H BRANNEN
604 SHOREWOOD DRIVE UNIT#202
CAPE CANAVERAL, FLORIDA 32920

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

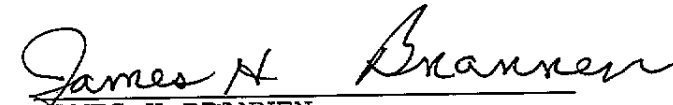
THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 694 CHENNEY HIGHWAY TITUSVILLE, FLORIDA 32780 AND THE MAILING ADDRESS OF THE CORPORATION IS 694 CHENNEY HIGHWAY TITUSVILLE, FLORIDA 32780

ARTICLE VIII. AMENDMENTS

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 BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 26TH DAY OF MAY 1998


BARBARA J BRANNEN


JAMES H BRANNEN

CERTIFICATE OF DESIGNATION
AGENT/REGISTERED OFFICE

REGISTERED

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: BJJB ENTERPRISES INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS,
BARBARA J BRANNEN
604 SHOREWOOD DRIVE UNIT #202
CAPE CANAVERAL, FLORIDA 32920

TELEPHONE 407-868-7748

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Barbara J Brannen
BARBARA J BRANNEN
MAY 26, 1998

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TALLAHASSEE, FLORIDA