

Donald C. Anderson

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The Law Offices of

ANDERSON & TUCKER

P98000DD58539
JUN 26 1998

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

700002574537-6
-06/29/98-01046-013
****122.50 ****122.50

Re: WYMYN, Inc

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. We also enclose a check in the amount of \$122.50 to cover the costs of filing same and one certified copy of the Articles of Incorporation.

Very Truly Yours,



Donald C. Anderson

FILED
98 JUN 29 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q/N 7-1-98

ANDERSON & TUCKER

Disability • ERISA • Health • Injury • Social Security Disability • Worker's Compensation

ARTICLES OF INCORPORATION

OF

WYMYN, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: WYMYN, INC. The principal place of business of this corporation shall be: 8240-59th Way North, Pinellas Park, FL 34665.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 500 shares of common stock having par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2101 Fifth Avenue North, St. Petersburg, FL 33713, and the name of the initial registered agent of the corporation at that address is Donald C. Anderson.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

The number of Directors authorized is three (3) and the original Board of Directors is one (1) , whose name and address is:

Rene Sippel
8240- 59th Way North
Pinellas Park, FL 34665

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are to become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit, or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE VIII - BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE IX - AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

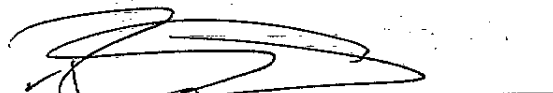
Rene Sippel
8240-59th Way North
Pinellas Park, FL 34665

ARTICLE XI - RESTRICTED SHARES

No shareholder may sell his or her shares of stock in this corporation to one not already a shareholder without first offering the shares to be sold to an existing shareholder upon the same terms and conditions as the proposed sale to a third party. Each stock certificate issued shall bear a notation that the sale of the shares of stock of this corporation is restricted.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this

25 day of June, 1998.

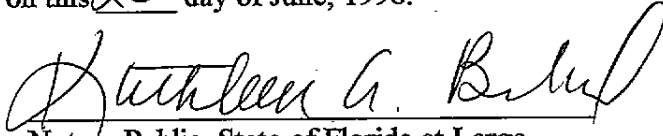

Rene Sippel

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Rene Sippel, who is personally known to me or has produced her FL D.L. #S140-728-49-923-0 showing her to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed

the same for the uses and purposes therein mentioned and set forth.

Sworn to and subscribed before me on this 25th day of June, 1998.



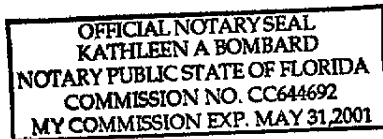
Notary Public, State of Florida at Large

Kathleen A. Bombard

Print Name

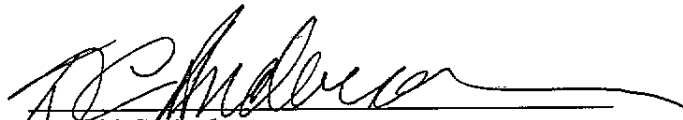
My Commission expires: _____

(SEAL)



ACCEPTANCE AS REGISTERED AGENT

I HEREBY CERTIFY that I accept the designation as initial Registered Agent for the corporation.



Donald C. Anderson

2101 Fifth Avenue North

St. Petersburg, FL 33713

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