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ADMITTED TO PRACTICE IN  
FLORIDA AND MASSACHUSETTES

TELEPHONE  
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October 23, 1998

Sandra B. Mortham, Secretary of State  
The Capitol  
Tallahassee, FL. 32399-0810

700002674277--8  
-10/28/98--01043--022  
\*\*\*\*157.50 \*\*\*\*87.50

Re: Filing Articles of Rolyan, Inc., a Florida corporation

Dear Ms. Secretary:

Enclosed please find ARTICLES OF INCORPORATION of  
ROLYAN, INC. .Kindly file same as soon as possible.

Also enclosed please find my attorney's account check for  
\$157.50 for filing said Articles.

The aforesaid check includes the following:

- 1) Filing Articles of Incorporation:.....\$35.00
- 2) Application for registered name:.....\$87.50
- 3) Designation of and acceptance by registered agent.\$35.00

Total costs enclosed.....\$157.50

Thank you for your assistance in this matter.

Kindly have corporate certificate forwarded to my office.

Sincerely yours

*William C. Conway*  
William C. Conway

FILED  
98 OCT 28 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*William C. Conway* GAVE

AUTHORIZATION BY PHONE TO  
CORRECT *Company Name*

DATE *10-29-98*

DOC. EXAM *CB*

*OP*  
*10-29-98*  
*4*

ARTICLES OF INCORPORATION

OF

ROLYAN INDUSTRIES, INC.

FILED  
98 OCT 28 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby act for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of the Corporation shall be ROLYAN INDUSTRIES, INC.

ARTICLE II.

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of business under the laws of the United States and the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have outstanding at any one time is SIXTY (60) SHARES of common stock with no par value.

ARTICLE IV.  
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.  
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI.  
PRINCIPAL OFFICE AND REGISTERED OFFICE AND AGENT

The street address of the principal and initial registered office of this Corporation are the same, it is

4755 N.E. 17th Avenue  
Oakland Park, Florida 33334

and the initial registered agent of this Corporation at that address is LEWIS C. NAYLOR.

ARTICLE VII.  
INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially.  
The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than ONE

(1). The name and address of the initial Director of this

Corporation is LEWIS C. NAYLOR  
4755 N.E. 17th Avenue  
Oakland Park, Florida 33334

ARTICLE VIII.  
SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock he agrees to take and the value of the consideration therefore are:

<u>Name and Address</u>	<u>Shares</u>	<u>Consideration</u>
LEWIS C. NAYLOR 4755 N.E. 17th Avenue Oakland Park, Florida 33334	10	\$500.00

ARTICLE IX.  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

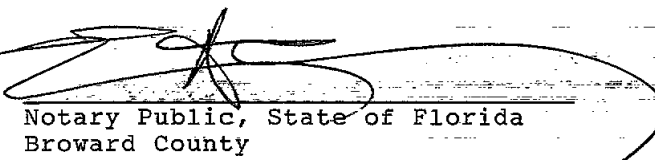
ARTICLE X.  
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

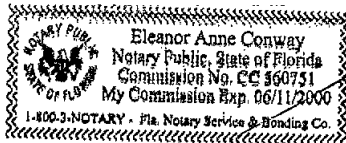
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of October, 1998.

  
LEWIS C. NAYLOR

SWORN TO AND SUBSCRIBED  
before me this 21st day  
of October, 1998

  
Notary Public, State of Florida  
Broward County

My Commission Expires: 6/11/2000




ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STARTED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE OF  
THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY  
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY  
WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 21st DAY OF OCTOBER, 1998.

By: \_\_\_\_\_

  
LEWIS C. NAYLOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 28 AM 9:31

**FILED**