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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mary Beth Williams Inc.

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TALLAHASSEE FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
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OFFICE OF CORPORATION

Ordered By: _____

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T. SMITH NOV 12 1998

ARTICLES OF INCORPORATION

OF

MARY BETH WILLIAMS, INC.

A Florida Corporation

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TALLAHASSEE FLORIDA

ARTICLE 1

NAME

The name of this corporation is: Mary Beth Williams, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 3830 S. Nova Road #C2, Port Orange, FL 32127-9205. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof is as follows:

Mary Beth Williams
3830 S. Nova Road #C2
Port Orange, FL 32127-9205

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Mary Beth Williams
3830 S. Nova Road #C2
Port Orange, FL 32127-9205

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 10 day of November, 1998.

Mary Beth Williams
Mary Beth Williams

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10th day of November, 1998, by Mary Beth Williams, who is personally known to me or has produced W452582415130 as identification.

NOTARY PUBLIC:

Sign: Susanna Swisher
Print: SUSANNA SWISHER

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____



SUSANNA D SWISHER
My Commission CC479148
Expires Jul. 10, 1999
Bonded by ANB
800-852-5878

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, MARY BETH WILLIAMS, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

MARY BETH WILLIAMS, INC.

By: Mary Beth Williams
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of MARY BETH WILLIAMS, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: Larry D. Marsh
Vice President

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