P98000097964

TRANSMITTAL LETTER

November 15, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: BOCOCK ENTERPRISES, INC.

Enclosed is an original and two(2) copy of the articles of incorporation and a check for
$131.25 for the Filing Fee, Certified Copy, & Certificate.

FROM: Melanie Bocock
                   4913 22nd Place SW
                   Naples, FL 34116

                   Daytime PH (941) 352-3350

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I   NAME
The name of the corporation shall be BOCOCK ENTERPRISES, INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
4913 22nd Place SW, Naples, FL 34116.

ARTICLE III   SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2 (two) shares.

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
Melanie Bocock, 4913 22nd Place SW, Naples, FL 34116.

ARTICLE V   INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:
Melanie Bocock, 4913 22nd Place SW, Naples, FL 34116

ARTICLE VI   EFFECTIVE DATE
The effective of these Articles of Incorporation shall be the January 1, 1999.
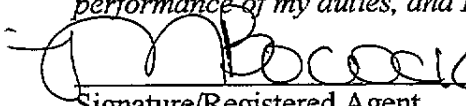
_____   11/15/98
Signature/Incorporator   Date

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.

_____   11/15/98
Signature/Registered Agent   Date