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STEPHAN B. WIDMEYER
ATTORNEY AT LAW

MEDIATOR (CIRCUIT CIVIL & FAMILY)
CIVIL & CRIMINAL TRIALS
FAMILY LAW
COMMERCIAL & CORPORATE LAW
& LITIGATION
REAL ESTATE LAW
GENERAL PRACTICE

3871-A TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33952
TELEPHONE (941) 624-3010

January 21, 1999

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*****78.75 *****78.75

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: MECCA GROUP, INC.

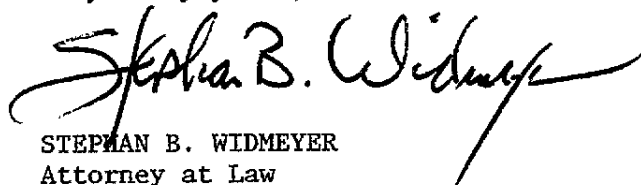
Gentlemen:

This letter transmits the original Articles of Incorporation as to the above referenced corporation. If the Articles of Incorporation meet with your approval, I would appreciate your filing same with the State of Florida and forwarding the Charter at your earliest convenience to me at the above letterhead address.

Also enclosed is a check in the amount of \$78.75 which represents the filing fee and a certified copy of the Articles of Incorporation.

Should you have any questions as to the above, please do not hesitate to contact me.

Very truly yours,


STEPHAN B. WIDMEYER
Attorney at Law

SBW/js
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 AM 10:57

EFFECTIVE DATE
1-28-99

1-28-99
WS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 25 AM 10:57

ARTICLES OF INCORPORATION
OF
MECCA GROUP, INC.

The undersigned adopts these Articles of Incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

ARTICLE ONE
NAME OF CORPORATION

The name of this corporation is: MECCA GROUP, INC.

ARTICLE TWO
ADDRESS

The corporation's principal offices are located at 10381 Tamiami Trail, Punta Gorda, Florida 33950, which also serves as its mailing address.

ARTICLE THREE
PURPOSE

This corporation is established for any lawful purpose or purposes.

ARTICLE FOUR
COMMENCEMENT OF CORPORATE EXISTENCE

As permitted by the Florida Business Corporation Act, the existence of this corporation will commence on the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE FIVE
CORPORATE STOCK

This corporation is authorized to issue 400 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE SIX
REGISTERED AGENT

The street address of the initial registered office of the corporation is 3871-A Tamiami Trail, Port Charlotte, FL 33952, and the name of its initial registered agent at such address is Stephan B. Widmeyer.

ARTICLE SEVEN
MANAGEMENT OF CORPORATE AFFAIRS

Pursuant to applicable Florida law, the management of corporate affairs shall be by a board of directors, and all of the corporate powers shall be exercised by, and the entire business and affairs of the corporation shall be managed under the direction of, said Board of Directors.

The Board of Directors shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

ARTICLE EIGHT
INCORPORATOR

The name and address of each incorporator is:

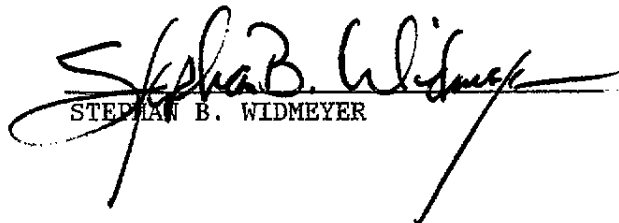
NAME:
STEPHAN B. WIDMEYER

ADDRESS:
3871 Tamiami Trail
Port Charlotte, FL 33952

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of January, 1999.


STEPHAN B. WIDMEYER

STATE OF FLORIDA }
COUNTY OF CHARLOTTE }

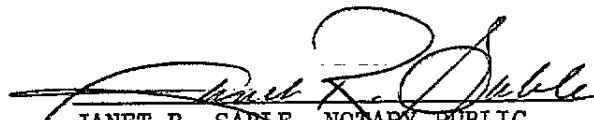
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgments, personally appeared STEPHAN B. WIDMEYER, who is personally known to me, and who did take an oath, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she

subscribed her name to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Charlotte County and State aforesaid, this 20th day of January, 1999.




JANET R SABLE
My Commission CC583788
Expires Jul. 27, 2000


JANET R. SABLE, NOTARY PUBLIC
State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


STEPHAN B. WIDMEYER