P99000014983

TRANSMITTAL LETTER

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

SUBJECT: _NEW GEN, INC._
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

          X_ 78.75 Filing Fee & Certificate

              100002775771----4
              -02/15/99--01122--013
              *****78.75 *****78.75

FROM: BONAFIDE CONSULTING INC.
             Name (printed or typed)

         1192 N. HARBOR CITY BLVD.
                 Address

         MELBOURNE, FL. 32935
              City, State & Zip

         407-253-8297
           Daytime Telephone Number

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:

NEW GEN, INC

ARTICLE II PRINCIPAL OFFICE
The principal place of business of this corporation shall be:
351 N US HWY 1
OAK HILL, FL. 32759

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
7500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
DEBRA L DIESCH
1660 ASHWOOD AVE
TITUSVILLE, FL. 32796

ARTICLE V INCORPORATOR
The name and address of the incorporator of these Articles of Incorporation are:
DEBRA L DIESCH
1600 ASHWOOD AVE
TITUSVILLE, FL. 32796

_____   _____February 7, 1999_____
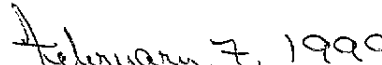   Signature/Incorporator   Date

(An additional article must be added if an effective date is requested.)

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.

_____   _____February 7, 1999_____
   Signature/Registered Agent   Date