MARY C. SORRELL

Professional Association Attorney and Counselor at Law

Admitted to Practice

State and Federal Courts,
State of Florida
United States Federal Circuit Court
United States Court of Federal Claims

Order of The Coif

March 24, 1999

VIA FEDERAL EXPRESS, OVERNIGHT DELIVERY

Secretary of State Division of Corporations George Firestone Bldg. 409 E. Gaines Street Tallahassee, Florida 32399

400002817874--1 -03/25/93--01040--003

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

Re:

Articles of Incorporation for

Masters' Source, Inc.

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation and Appointment of Registered Agent for Corporation Acceptance of Appointment for Masters' Source, Inc., together with a check in the amount of \$78.75 in payment of the following fees:

Filing Fee and Registration of Designation of Registered

Agent:

Certified Copy:

\$ 70.00

8.75 \$ 78.75

. .

Kindly acknowledge receipt and filing of same.

Sincerely,

Tera J. Whitmore

Legal Assistant

/tiw

PH 30 99

ARTICLES OF INCORPORATION

OF

FILED

99 MAR 25 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASTERS' SOURCE, INC.

ARTICLE I

NAME

The name of this corporation is Masters' Source, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 99 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1429 Quinlan Road, East, Jacksonville, Florida 32225, and the name of the initial registered agent of this corporation at that address is Edward A. Garza. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Director is:

NAME

<u>ADDRESS</u>

Edward A. Garza

1429 Quinlan Road, East Jacksonville, FL 32225

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

1429 Quinlan Road, East Jacksonville, FL 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Mary C. Sorrell

2275 Atlantic Blvd., Ste. 200 Neptune Beach, FL 32266

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

Mary C. Sorrell, Esquire

Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME personally appeared Mary C. Sorrell, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Masters' Source, Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this Life.

day of March, 1999.

"OFFICIAL SEAL."
Tera Whitmore
My Commission Expires 5/21/99
Commission #CC 465773

Notary Public, State of Florida

Printed Name: TEVA Witnow

Commission No:

My Commission Expires: 5/21/99

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION FILED

ACCEPTANCE OF APPOINTMENT

99 MAR 25 PM 3: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: Department of State Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. Masters' Source, Inc. with its place of business at 1429 Quinlan Road, East, Jacksonville, Florida 32225, has named Edward A. Garza, located at 1429 Quinlan Road, East, Jacksonville, Florida 32225, as its agent to accept service of process within the State.

DATED this 24 day of March, 1999

MASTERS' SOURCE, INC.

Edward A. Garza, President

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 4 Hday of March, 1999.

Edward A. Garza

Registered Agent