

JOHN P. MILLER, C.P.A., P.A.

P99000034007

FILED

99 APR 12 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certified Public Accountant

2499 Glades Road

Suite 305A

Boca Raton, Florida 33431

Boca Raton: (561) 368-9777

Broward: (954) 943-4603

Fax: (561) 368-6477

March 31st, 1999

700002836007--4

-04/12/99-01085-009

*****70.00 *****70.00

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

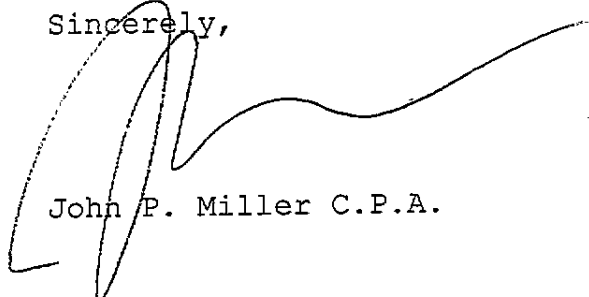
Gentlemen:

Enclosed please find the original and one copy of the
articles of incorporation for ~~Bring~~ Ring, Inc. and a check
for \$70.00. *Boe*

Please process these articles of incorporation at your
earliest convenience and return the file stamped copy to me.

If you have any questions, please call me 561-368-9777

Sincerely,


John P. Miller C.P.A.

PH 4/14/99 ✓

ARTICLES OF INCORPORATION

of

BRUCE RING, INC.

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 - CORPORATE NAME

The name of the corporation shall be:

BRUCE RING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Bruce Ring, Inc.
3800 N. E. 6th Dr.
Boca Raton, FL 33431

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

FILED
99 APR 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: _____

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is: _____

Bruce Ring
3800 N. W. 6th Drive
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows: _____

Bruce Ring
3800 N. W. 6th Drive
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

The name, address, and title of the one corporate officer is as follows: _____

Bruce Ring, President
3800 N. E. 6th Drive
Boca Raton, FL 33431

The name, address, and title of the one corporate director
is as follows:

Bruce Ring, Director:
3800 N. E. 6th Drive
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation
this 26th day of March, 1999.



Bruce Ring, President

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

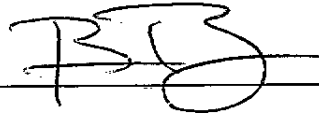
FILED
99 APR 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Bruce Ring, Inc.
2. The name and address of the registered agent and office is:

Bruce Ring
3800 N. E. 6th Drive
Boca Raton, FL 33431

SIGNATURE



TITLE: President

DATE: March 26th, 1999

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: March 26th, 1999