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DOUGLAS C. HIGGINBOTHAM

ATTORNEY AT LAW
337 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202
(904) 354-6604 • (904) 353-5877 FAX

May 25, 1999

Corporate Records Division
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32301

400002885094--5
-05/25/99--01023--015
****122.50 *****78.75

Re: BryCon Industries, Inc.
Articles of Incorporation

Gentlemen:

We enclose herewith original and one executed copy of Articles of Incorporation for BryCon Industries, Inc., together with check in the amount of \$122.50 to cover the various fees.

Please return one certified copy of the Articles to the undersigned.

Thank you for your cooperation and assistance in the above.

Cordially,

D C Higginbotham

D. C. HIGGINBOTHAM

DCH:kfe
Enclosures

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99 MAY 25 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADDRESS:

5245 Tree Way Lane South
Jacksonville, FL 32258

834 Queen Road
St. Augustine, FL 32086

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NAME:

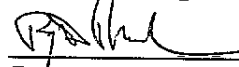
Brian Munch

ADDRESS:

5245 Tree Wayn Lane South
Jacksonville, FL 32258

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation this 24th day of May, 1999.


Incorporator - Brian Munch


STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared BRIAN MUNCH to me known to be the person described as the Incorporator who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 24th day of May, 1999.



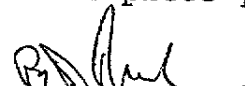
KAY F. ECHELBERGER
My Commission CC486111
Expires Sep. 1999
Bonded by ANG
800-452-5878


Notary Public, State of Florida
My Commission Expires:

(Notary Seal)

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: May 24, 1999.

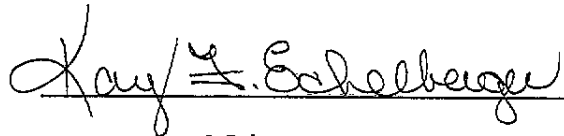

Registered Agent - Brian Munch

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME personally appeared BRIAN MUNCH to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged to and before me that *he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of May, 1999.



Notary Public, State of Florida

My Commission Expires:

(Notary Seal)



KAY F ECHELBERGER
My Commission CC486111
Expires Sep. 30 1999
Bonded by ANS
800-852-5878