3034 State Road 674 Ruskin, Florida 33570 Attorney At Law

(813) 645-3510 Facsimile: (813) 645-0711

July 19, 1999



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

RE: Articles of Incorporation - WAM - JAM, INC.

100002937691--9 -07/21/99--01063--010 *****122.50 ******78.75

Enclosed, for filing, are the original Articles of Incorporation for the referenced entity. Also enclosed is a check, in the amount of \$122.50, covering the costs of filing the Articles and providing a certified copy thereof.

It is requested that the enclosed Articles be filed and a Certificate forwarded to the undersigned at your earliest convenience.

Sincerely,

Thomas J. Sherwood

TJS/hmr

Encl.

ARTICLES OF INCORPORATION OF WAM - JAM, INC.

99 JUL 21 PM 6: 10

I, the undersigned incorporator, herey make, subscribe acknowledge and file, with the Secretary of State of the State of Florida, these Articles Of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

WAM - JAM, INC.

ARTICLE II Business, Objects or Purposes

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- a) To engage in any business, commercial, industrial or agricultural, calculated or designed to be profitable to this corporation.
- b) Generally, to engage in, do and perform, any enterprise, act or vocation that a natural person might or could do or perform.
- c) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporation rights, privileges or franchises, or for any other lawful purposes; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness, payable at a specified time or times, secured by mortgage or otherwise.
- d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any other bonds issued by, this corporation, or evidences of indebtedness, payable at a specific time or times, secured by mortgage or otherwise.
- e) To purchase, sell and transfer shares of its own capital stock.
- f) To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and any other licenses or other rights or interest therein and thereunder.

g) In general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of the State of Florida upon corporations formed under the general corporation acts of the State of Florida, and any amendments thereto, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and powers; and, it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict, in any manner, the powers of this corporation.

ARTICLE III Capital Stock

The total number of shares of capital stock authorized to be issued to the corporation shall be One Hundred (100) shares, having a par value of One (\$1.00) Dollar per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, in labor or services, or for written promises to perform services in the future, at a fair valuation to be fixed by the Board Of Directors at a meeting called for such purposes. All stock shall be paid for when issued and shall be non-assessable.

ARTICLE IV Capital To Begin Business

The amount of capital with which this corporation will begin business will be One Thousand (\$1,000.00) Dollars.

ARTICLE V Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI Principal Office

The principal office of this corporation shall be located at 2905 21st Avenue SE, Ruskin, Florida, but the corporation shall have the power to relocate its principal office within the State of Florida, as may be determined and deemed expedient.

ARTICLE VII Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not fewer than one (1) and not more than five (5) members, the number of same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business

shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time, with or without cause.

ARTICLE VIII First Board of Directors

The names and street addresses of the members of the first Board of Directors of this corporation, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, who shall hold office for the first year of the existence of this corporation, or until an election of permanent directors is held by the stockholders, or until their successors have been duly elected and qualified are:

NAME

ADDRESS

WAYNE A. MURPHY

2905 21st Avenue Ruskin, Florida 33570

ARTICLE IX Initial Officers

The names and street addresses of the initial officers of this corporation, subject to these Articles of Incorporation, the bylaws of this corporation and the laws of the State of Florida, who shall hold office for the first year of the existence of this corporation, or until an election is held by the Board of Directors for the election of permanent officers and their successors have been duly elected and qualified are:

OFFICE	NAME	ADDRESS	
President	WAYNE A. MURPHY	2905 21 st Avenue Ruskin, Florida	33570
Vice- President	TARA MURPHY	2905 21 st Avenue Ruskin, Florida	33570
Secretary	DONNA MURPHY	2905 21st Avenue Ruskin, Florida	33570
Treasurer	DONNA MURPHY	2905 21 st Avenue Ruskin, Florida	33570

ARTICLE XIII Amendment Of Articles Of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XIV Designation Of Resident Agent

The corporation designates, as Resident Agent for service of process, THOMAS J. SHERWOOD, Esq., whose address is 3034 State Road 674, Ruskin, Florida 33570.

I hereby accept the designation of Resident Agent for service of process in this corporation.

THOMAS J. SHERWOOD

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.

WAYNE A. MURPHY