P 190000 8 9 904 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: (Proposed corporate name - must include suffix) 200003011742--6 10/11/99-01118--002 ******78.75 *****78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Coby Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: 5310 SW 164 Terrace t. Lauderdale, FL 33331 954-680-8834 City, state of Lip 10.2085 Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 4, 1999

TH BURGESS 5310 SW 164 TERRACE FT LAUDERDALE, FL 33331

SUBJECT: T H BURGESS, INC. Ref. Number: W99000022815

We have received your document for T H BURGESS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

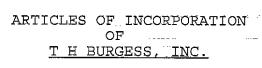
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

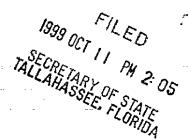
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6922.

Bobbie Cox Senior Corporate Section Administrator

Letter Number: 099A00047992





THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

T H BURGESS, INC.

The address of the principal office of this Corporation shall be 5310 SW 164 Terrace, Ft. Lauderdale, FL 33331, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 5310 SW 164 Terrace, Ft. Lauderdale, FL 33331 and the name of the initial registered agent of the Corporation at that address is THOMAS H. BURGESS.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director initially, but may be increased or decreased from time to time. The name and address of the initial member of the Board of Director is:

THOMAS H. BURGESS

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

THOMAS H. BURGESS 5310 SW 164 Terrace Ft. Lauderdale, FL 33331

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal.

BY Many & Burges
THOMAS H. BURGESS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

THOMAS H. BURGESS