



ARTICLES OF INCORPORATION

of

BIG D'S DEAD HEAD + GIFT SHOP, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BIG D'S DEAD HEAD + GIFT SHOP, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - 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.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of COMMON STOCK Dollar(s) (\$ 100.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                           |         |                  |
|---------|---------------------------|---------|------------------|
| NAME    | <u>EILEEN D. CASSIDY</u>  |         |                  |
| ADDRESS | <u>4311 S.W. 36TH ST.</u> |         |                  |
| CITY    | <u>HOLLYWOOD</u>          | FLORIDA | ZIP <u>33023</u> |

The principal office, if known, or the mailing address of the corporation is:

|         |   |         |                  |
|---------|---|---------|------------------|
| NAME    | <u>BIG D'S DEAD HEAD + GIFT SHOP, INC</u> |         |                  |
| ADDRESS | <u>1650 W. FEDERAL HWY</u>                |         |                  |
| CITY    | <u>POMPANO BEACH</u>                      | FLORIDA | ZIP <u>33062</u> |

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|                                   |                  |                  |
|-----------------------------------|------------------|------------------|
| NAME <u>EILEEN D. CASSIDY</u>     |                  |                  |
| ADDRESS <u>4311 S.W. 36TH ST.</u> |                  |                  |
| CITY <u>HOLLYWOOD</u>             | STATE <u>FL.</u> | ZIP <u>33023</u> |
| NAME                              |                  |                  |
| ADDRESS                           |                  |                  |
| CITY                              | STATE            | ZIP              |
| NAME                              |                  |                  |
| ADDRESS                           |                  |                  |
| CITY                              | STATE            | ZIP              |

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|                                   |                  |                  |
|-----------------------------------|------------------|------------------|
| NAME <u>EILEEN D. CASSIDY</u>     |                  |                  |
| ADDRESS <u>4311 S.W. 36TH ST.</u> |                  |                  |
| CITY <u>HOLLYWOOD</u>             | STATE <u>FL.</u> | ZIP <u>33023</u> |
| NAME                              |                  |                  |
| ADDRESS                           |                  |                  |
| CITY                              | STATE            | ZIP              |
| NAME                              |                  |                  |
| ADDRESS                           |                  |                  |
| CITY                              | STATE            | ZIP              |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of JANUARY, 2000.

Eileen D Cassidy (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

BIG D'S DEAD HEAD + GIFT SHOP, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4311 S.W. 36TH ST.

HOLLYWOOD FL. 33023

has named EILEEN D. CASIDY

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

x Eileen D. Casidy  
(registered agent)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA