

TRANSMITTAL LETTER

P980000 70831

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

SUBJECT: Just Like me 3d Stores, Inc.
(Proposed corporate name - must include suffix)

700002611747--6
-08/10/98-01069-011
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ada Anderson
Name (Printed or typed)

A & P Paralegal Services, Inc.
631 E Oakridge Rd.
Orlando, FL 32809

A & P Paralegal Services, Inc.
631 E Oakridge Rd.
Orlando, FL 32809

City, State & Zip

407 859-0020
Daytime Telephone number

98 AUG 10 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 10 PM 2:12

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

JUST LIKE ME 3d STORES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5331 w. Lake Butler Rd.
Windermere, FL 34786

ARTICLE III SHARES

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

One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lori W. Bradford
5331 W. Lake Butler Rd.
Windermere, FL 34786

ARTICLE V INCORPORATOR

The names and address of the incorporator to these Articles of Incorporation are:

Emmett D. Bradford, President, 5331 W. Lake Butler Rd.,
Windermere, FL 34786.
Lori W. Bradford, Vice President, 5331 W. Lake Butler Rd.,
Windermere, FL 34786.
Lori W. Bradford, Secretary/Treasure, 5331 W. Lake Butler Rd.,
Windermere, FL 34786.

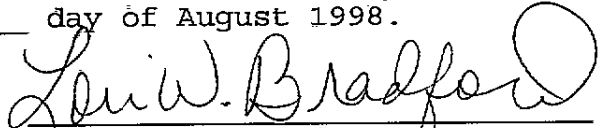
ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is: Lori W. Bradford, 5331 W. Lake Butler Rd., Windermere, FL 34786.

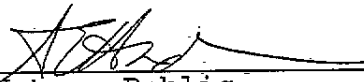
IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 5 day of August 1998.


Lori W. Bradford, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared Lori W. Bradford, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

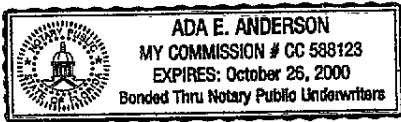
WITNESS my hand and seal in the County and State aforesaid this 5 day of August, 1998.



Notary Public

[NOTARIAL SEAL]

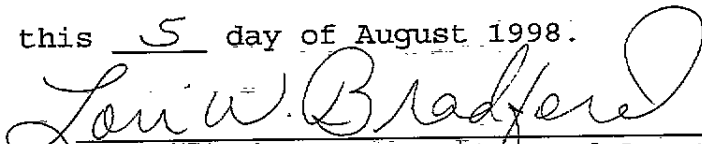
My commission expires:



ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 5 day of August 1998.



Lori W. Bradford, Registered Agent

98 AUG 10 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED