

P98000105829

**Plane Nuts, Inc.
118 South Gordon Road
Fort Lauderdale, FL 33301**

**John D. Lamon, Jr.
President**

561-906-1282

**Brent J. Sherman
Vice President**

December 15, 1998

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-12/21/98--01079--006
*****78.75 *****78.75

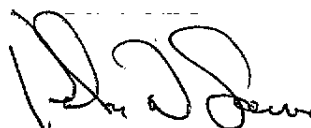
**Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

RE: New filing for Plane Nuts, Inc.

Dear Division of Corporations:

Enclosed are Articles of Incorporation, Designation of Registered Agent and Acceptance and a check for the filing fees and certified copy fees in the amount of \$78.75. Please return the certified copy to me at the above address.

Thank you.



John D. Lamon, Jr.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 21 AM 9:50

FILED

DEC 21 1998
[Handwritten initials]

ARTICLES OF INCORPORATION
OF
PLANE NUTS, INC.

FILED
98 DEC 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Plane Nuts, Inc.

ARTICLE II

BUSINESS AND MAILING ADDRESS

The business/mailing address of this corporation is: 118 South Gordon Road, Fort Lauderdale, FL 33301.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 118 South Gordon Road, Fort Lauderdale, FL 33301, and the name of the initial registered agent of this corporation at that address is John D. Lamon, Jr.

ARTICLE X

INCORPORATOR

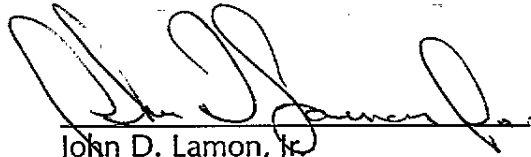
The names and addresses of the Incorporators are:

John D. Lamon, Jr.

118 South Gordon Road
Fort Lauderdale, FL 33301

Brent J. Sherman
1526 Stallion Drive
Loxahatchee, FL 33414

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation
on this 14 day of December, 1998.



John D. Lamon, Jr.
Initial Director/Incorporator

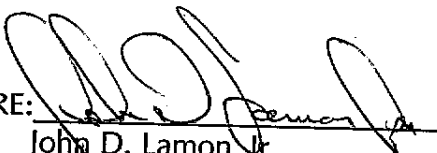


Brent J. Sherman
Initial Director/Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

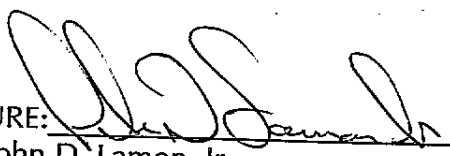
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That Plane Nuts Inc, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 118 South Gordon Road, City of Fort Lauderdale, State of Florida, has named John Lamon, Jr., located at 118 South Gordon Road, City of Fort Lauderdale, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 
John D. Lamon, Jr.
TITLE: Incorporator
DATE: 12-15-98

FILED
98 DEC 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 
John D. Lamon, Jr.
Registered Agent

DATE: 12-15-98