HOWARD W. HENDERSON
428 Madison Avenue \$20-C

PO (Carch 27, 1)97

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

700002140477---0 -04/11/97--0107--004 ****122.50 ****122.50

SUBJECT: MAIN LINE REPTILES, INC.

Enclosed please find the original Articles of Incorporation for MAIN LINE REPTILES, INC., together with a check in the amount of \$122.50 to cover the following fees:

\$35.00 Filing Fee for Articles of Incoproration \$35.00 Registered Agent Designation Fee 52.50 Certified Copy of Incorporation \$8.75 Certificate of Corporate Status

Please return the Certificate of Status, along with confirmation of filing and registration number, to:

HOWARD W. HENDERSON 428 Madison Avenue #20-C Orange Park, Florida 32065

Thank you in advance for your expeditious handling.

Sincerely,

HOWARD W. HENDERSON

Incorporator

Enclosures: Articles of Incorporation

Check for \$122.50 Return envelope

APR 1 A 1997

ARTICLES OF INCORPORATION OF MAIN LINE REPTILES, INC.

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

ARTICLE I - NAME

The name of this Corporation shall be MAIN LINE REPTILES, INC.

ARTICLE II - PRINCIPAL OFFICE

THE THE STATE OF T The principal place of business and mailing address of this corporation shall be 428 Madison Avenue #20-C, Orange Park, Florida 32065.

ARTICLE III - CAPITAL STOCK

This corporation is autobrized to have up to ONE HUNDRED (100) shares of capital stock outstanding at any one time. The capital stock of this Corporation shall have an initial par value of **NO PAR VALUE** per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial Registered Agent of this Corporation is HOWARD W. HENDERSON. The address of the initial Registered Agent of this Corporation is 428 Madison Avenue #20-C, Orange Park, Florida 32065.

ARTICLE V - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

HOWARD W. HENDERSON, 428 Madison Avenue #20-C, Orange Park, Florida 32065 and JOI HENDERSON, 428 Madison Avenue #20-C, Orange Park, Florida 32065.

I have executed these Articles of Incorporation this 27th days of March, 1997.

HOWARD W. HENDERSON

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisoins of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is MAIN LINE REPTILES, INC.

The name of the Registered Agent of this Corporation is HOWARD W. HENDERSON.

The address of the Registered Agent and Registered Office of this Corporation is:

428 Madison Avenue #20-C, Orange Park, Florida 32065.

Dated this 27th day of March, 1997.

Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 27th day of March, 1997.

Registered Agent