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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amenal + Rest.
C. Coulliette APR 01 2005

**RESTATED ARTICLES OF INCORPORATION
OF
SKATE INN EAST, INC.**

The Stockholders and Directors of Skate Inn East, Inc., after having met, after notice on March 3rd, 2005, and having reviewed, approved, and adopted by unanimous consent the following Restated Restated Articles of Incorporation for Skate Inn East, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is Skate Inn East, Inc.

ARTICLE II. EFFECTIVE DATE AND DURATION

The effective date of this corporation shall be upon its filing with the Secretary of State, and the duration of the corporation is perpetual. The corporation was filed with the Secretary of State on March 3, 1976.

ARTICLE III. PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the skate business and real estate development.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000) shares which shall be of a single class of common shares and shall have a par value of \$1.00 per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. STOCK RESTRICTIONS

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by no more than ten persons who are not non-resident aliens.

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ARTICLE VI: STOCK TRANSFERABILITY RESTRICTIONS

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII. PRINCIPAL OFFICE

The principal place of business address of this corporation is 2563 Capital Circle NE, Tallahassee, FL 32317.

The principal mailing address of this corporation is P. O. Box 13235, Tallahassee, FL 32137.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Alva B. Chastain, 2563 Capital Circle NE, Tallahassee, FL 32317.

ARTICLE VIII. DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The corporation may have not less than one (1) director nor more than five (5) directors. The names and address of the persons who are to serve as members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Alva B. Chastain,	2563 Capital Circle NE Tallahassee, FL 32317.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Alva B. Chastain,	2563 Capital Circle NE Tallahassee, FL 32317.

ARTICLE X: INITIAL BYLAWS

The incorporator or the Board of Directors shall adopt the initial bylaws for the

corporation.

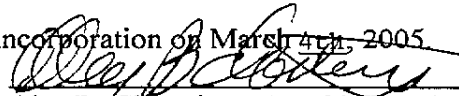
ARTICLE XI: MISCELLANEOUS

Interested directors may be counted for quorum and voting purposes and the corporation is authorized to indemnify directors and officers for expenses they incur on behalf of the corporation.

ARTICLE XII: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

The undersigned executed these restated articles of incorporation on March 4th, 2005


Alva B. Chastain, as President and
Secretary and sole
Director and Stockholder

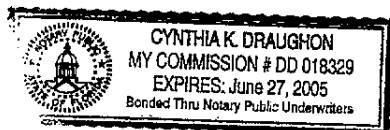
STATE OF FLORIDA

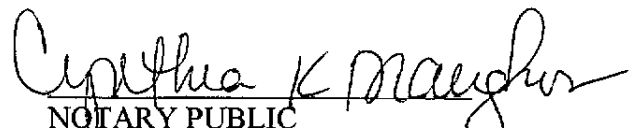
COUNTY OF ~~JACKSON~~ LEON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Alva B. Chastain, to me known to be the person described as the original incorporator and President and who executed the foregoing Restated Articles of Incorporation, and he acknowledged before me that he subscribed to these Restated Articles of Incorporation.

He further produced the following form of identification: _____

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of March, 2005.




CYNTHIA K. DRAUGHON
NOTARY PUBLIC
My commission expires: _____

**CORPORATE RESOLUTION
OF
SKATE INN EAST, INC.**

COPY

RESOLUTION ADOPTING AND RATIFYING THE RESTATED ARTICLES OF INCORPORATION AND BYLAWS WHICH REPLACE THE ORIGINAL LOST DOCUMENTS.

WHEREAS, **SKATE INN EAST, INC.** is a duly incorporated corporation under the laws of the State of Florida, and

WHEREAS, the corporation is desirous of entering into a loan transaction on behalf of its principal stockholder, director and president, and in order to enter into such transaction the Articles of Incorporation and Bylaws must be furnished to show capacity to enter into said transaction, and


WHEREAS, the original Articles of Incorporation and Bylaws have been lost or misplaced and restated Articles and Bylaws need to be adopted, and

UPON REVIEW AND CONSIDERATION by the Stockholders and Directors of the corporation of the Restated Articles of Incorporation and Restated Bylaws, it is therefore

RESOLVED that the attached Restated Articles of Incorporation and Restated Bylaws are hereby ratified, adopted, and approved as the Articles of Incorporation and Bylaws for **SKATE INN EAST, INC.**

It is further, RESOLVED that the Secretary of the Corporation shall forward a copy of this Resolution and the Restated Articles of Incorporation to the Secretary of State, Division of Corporations, and cause same to be filed of record.

Dated this 3rd day of March, 2005.


ALVA B. CHASTAIN, STOCKHOLDER and
DIRECTOR