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March 20, 2000

BY FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

100003180621--8
-03/22/00--01104--014
*****70.00 *****70.00

RE: BONUS STORES, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,
BIERNACKI & BAUER, P.A.


Kirk T. Bauer

KTB:mh
Enclosure

FILED
00 MAR 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cb
3-22-00

ARTICLES OF INCORPORATION

OF

BONUS STORES, INC.

FILED
00 MAR 22 PM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: BONUS STORES, INC.

Article II

The principal place of business and mailing address of this corporation shall be: 2216 River Ridge Road, DeLand, Florida 32720.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

JIMMY A. SCHAFER
2216 River Ridge Road
DeLand, Florida 32720.

Article VI

This corporation is to exist perpetually.

Article VII

The name and street address of the incorporator to these Articles of Incorporation is:

JIMMY A. SCHAFER
2216 River Ridge Road
DeLand, Florida 32720.

The undersigned incorporator has executed these Articles of Incorporation this 9 day of March, 2000.


JIMMY A. SCHAFER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS 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.

1. The name of the corporation is: BONUS STORES, INC.
2. The name and address of the registered agent and office is:

JIMMY A. SCHAFER
2216 River Ridge Road
DeLand, Florida 32720.

FILED
00 MAR 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

MARCH 9, 2000
(DATE)

**DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314**