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Joshua N. Schrutt and Patricia D. McGowan 13401 Beach Blvd. Jacksonville, FL 32246 (904) 821-0605

March 27, 2000

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

RE: ARTICLES OF INCORPORATION

GRAND ISLAND PALM TREE OUTLET, INC.

Ladies and Gentlemen:

Enclosed, please find the original, and one copy of the Articles of Incorporation for GRAND ISLAND PALM TREE OUTLET, INC. Also enclosed is payment of \$70 for filing fees.

Please return acknowledgment to:

GRAND ISLAND PALM TREE OUTLET, INC. c/o Joshua N. Schrutt 13401 Beach Blvd.
Jacksonville, FL 32246 FFF

espectfully Submitted/

Joshua N. Schrutt

Incorporator

atricia D. McGowan

Incorporator

EFFECTIVE DATE

ON MAR 30 MI II: 0

SECRETARY OF STATE

ALAHASSEE, FLORID

11,00

ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

GRAND ISLAND PALM TREE OUTLET, INC.

The undersigned incorporators, 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 the Corporation shall be: GRAND ISLAND PALM TREE OUTLET, INC.

ARTICLE II PRINCIPAL OFFICE

The principle office of this Corporation in the state of Florida shall be located in Jacksonville, County of Duval. The mailing address of this Corporation shall be 10513-1 Atlantic Blvd.; Jacksonville, Florida 32225.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock having a par value of One and no/100 Dollar (\$1.00) per share, which shares shall be and hereby are designated as common shares. Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV FISCAL YEAR

The fiscal year of the Corporation shall begin on the 1st day of January, and end on the 31st day of December of each year.

ARTICLE V TERMS OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing these Articles.

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be the 1st day of April, 2000.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent is: Joshua N. Schrutt; 13401 Beach Blvd.; Jacksonville, FL 32246.

ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation is: Joshua N. Schrutt; 13401 Beach Blvd.; Jacksonville, FL 32246.; and Patricia D. McGowan; 2506 Highsmith Landing Ln.; Jacksonville, FL 32226

In Witness Whereof, the undersigned incorporator, being a natural person competent to contract, has hereunto set his or her hand and affixed his or her sea, this 21th day of March, 2000.

Joshua N. Schrutt, Incorporator

Patricia D. McGowan, Incorporator

CERTIFICATE OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT OF GRAND ISLAND PALM TREE OUTLET, INC...

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.

In Witness Whereof, I, such designated Registered Agent, have hereunto set my hand and

seal at Jacksonville, Duval County, Florida on this _______day of March 2000.

Joshua W. Schrutt, Registered Agen

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SECRETARY OF STATE
AHASSEE, FLORIDA