CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 [50] 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 700003278477--2 -06/06/00--01063--014 *****70.00 *****70.00 Art of Inc. File_ Phot O LTD Partnership File_ Foreign Corp. File_ L.C. File_ Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File_ RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy__ Photo Copy_ Certificate of Good Standing___ Certificate of Status_ Certificate of Fictitious Name_ Corp Record Search Officer Search_ Fictitious Search Signature Fictitious Owner Search Vehicle Search Driving Record Requested by: UCC 1 or 3 File UCC 11 Search Name UCC 11 Retrieval Walk-In Will Pick Up

Courier

ARTICLES OF INCORPORATION

OF

GUD-LOU, 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 the corporation is GUD-LOU, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11100 66th. Street North, Suite 40, Largo, FL 33773.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1,000) shares having a par value of per (\$1.00) share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William Murray, 5341 Bevens Avenue, Spring Hill, FL 34608.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

The undersigned has executed these Articles of Incorporation this 6th day of June 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 : GUD-LOU, INC.									
2.	The	name	and	address	of	the	<u>re</u> gistered	agent	and office	is:
William Murray										
<u>534</u> :	<u>1 Ber</u>	vens <i>l</i>	Aven	ue						
Spr	ing I	Hill,	FL	34608						· •

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) 6/5/00 (Date)

William Murray, Registered Agent Printed Name, Title 00 JUN -6 PM 1:31 SECRETARY OF STATE