

P000000 88153

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

August 30, 2000

Re: DIXILAND, INC.
(name of corporation)

800003382328--9
-09/05/00--01135--004
****121.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Article of Incorporation together with my check in the amount of 121.50.

This represents the cost of the Filing fees, Certified Copy of Articles of incorporation and fee for registered Agent Designation for the above named corporation.

Very Truly Yours,

Pirkko A. Briner
PIRKKO A. BRINER

DIXILAND, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION _____

3040 LAKE OSBORNE DR., # 205

LAKE WORTH, FL. 33461

PHONE _____

(561)586-5860 EXT _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 4:07

B. McKnight SEP 1 8 2000

N-22124

F. CHESTNUT SEP 1 1 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2000

PULILIO A BRINER
3040 LAKE OSBORNE DRIVE #205
LAKE WORTH, FL 33461

SUBJECT: DIXILAND, INC.
Ref. Number: W00000022124

We have received your document for DIXILAND, INC. and your check(s) totaling \$121.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

REGISTERED AGENT MUST BE LISTED IN ART. V.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 200A00047797

ARTICLES OF INCORPORATION
OF

~~DIXIE AND, INC.~~ DIXIE OUTLET, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I * CORPORATE NAME

The name of the Corporation is:

~~DIXIE AND, INC.~~ DIXIE OUTLET, INC.

ARTICLE II * DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III * PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV * CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of
__ONE__ Dollar(s) (\$1.00) par value Common Stock, which shall be designated
"Common Shares".

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 4:07

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME JUHA K. VAISANEN
~~DIXIE AND, INC.~~ DIXIE OUTLET, INC.
ADDRESS _____
1215 N. DIXIE HWY.
CITY _____ STATE _____ ZIP _____
LAKE WORTH FLORIDA 33460

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME _____
PIRKKO A. BRINER
ADDRESS _____
3040 LAKE OSBORNE DR., # 205
CITY _____ STATE _____ ZIP _____
LAKE WORTH FLORIDA 33461

NAME _____
JUHA K. VAISANEN
ADDRESS _____
1320 NEW WORLD AVE.
CITY _____ STATE _____ ZIP _____
LANTANA FL 33462

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

ARTICLE VII * INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

NAME PIRKKO A. BRINER
ADDRESS 3040 LAKE OSBORNE DR., # 205
CITY LAKE WORTH STATE FL ZIP 33461

NAME JUHA K. VAISANEN
ADDRESS 1320 NEW WORLD AVE.
CITY LANTANA STATE FL ZIP 33462

NAME _____
ADDRESS _____
CITY _____ STATE _____ ZIP _____

in witness whereof, THE UNDERSIGNED SUBSCRIBER(S) HAVE
EXECUTED THESE ARTICLES OF INCORPORATION THIS 31st
DAY OF AUGUST, 2000

Pirkko A. Briner
Juha K. Vaisa

STATE OF FLORIDA) SS
COUNTY OF PALM BEACH)
before me, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared
PIRKKO A. BRINER AND JUHA K. VAISANEN
known to me and known to be the person(s) who executed the foregoing Articles of
Incorporation, and who acknowledged before me that THEY executed these Articles
of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal,
in the State and County aforesaid, this 31st day of AUGUST, 2000.

(Notary Seal)
HEIKKI I. JAAKKOLA
Notary Public, State of Florida
My Comm. Expires Apr. 4, 2002
No. CC 728938
Bonded Thru Western Surety

[Signature]
(Notary Public, State of Florida at large)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED
AGENT OF

~~DIXIE-AND, INC.~~ DIXIE OUTLET, INC.
(NAME OF CORPORATION)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 and 607.0501, the
following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of incorporation

at 1215 N. DIXIE HWY.

LAKE WORTH, FL. 33460

has named JUHA K. VAISANEN

located at the aforesaid address, as its Registered Agent to accept service of process
within this statement.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida law in keeping open said office.

Juha K. Vaisa
(registered agent)

JUHA K. VAISANEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 4:07