• CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

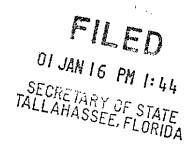
FILED 01 JAN 16 PM 1:43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BJORN, INC.			ruuu353830 rr -01/16/0101032010 *****78.75 *****78.75		
			Art of Inc. FileLTD Partnership File	01-12-01	
			Foreign Corp. File L.C. File		
			Fictitious Name File Trade/Service Mark	_	
			Merger File Art. of Amend. File		
			RA Resignation Dissolution / Withdrawal		
			Annual Report / Reinstateme		
			Photo Copy Certificate of Good Standing		
			Certificate of Status Certificate of Fictitious Nam		
			Corp Record Search Officer Search		
Signature			Fictitious Search Fictitious Owner Search	OT JAM	
			Vehicle Search Driving Record	1007/ 1007/	
Requested by: Name	1-16-01 9 Date Tim	1:50 ne	UCC 1 or 3 File UCC 11 Search	WIII: 27	
Walk-In	_ Will Pick Up		UCC 11 Retrieval Courier	- (10.0)	

ARTICLES OF INCORPORATION

 \mathbf{OF}

BJORN, INC.



ARTICLE I. NAME

The name of this corporation is BJORN, INC.

States and the State of Florida.

ARTICLE II. DURATION

This corporation shall begin its existence on the 12 day of January, 2001.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United

01-12-01

ARTICLE IV. CAPITAL STOCK

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

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of Common Stock having a Nominal or Par Value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is CHARLES D. JOHNSON, Esquire.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 39405 French Road, Lady Lake, Florida. The preferred mailing address is same.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, 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 name(s) and address(es) of the initial director(s) of this corporation is(are):

NAME

ADDRESS

TAMI F. BJORN

39405 French Road Lady Lake, Florida 32159

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME

ADDRESS

TAMI F. BJORN

39405 French Road Lady Lake, Florida 32159

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to

the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this ______ day of January, 2001.

Jami J. Bjorn TAMI F. BJRON, Søbscriber

CERTIFICATE OF DESIGNATION 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 O MILE in designating the registered office/registered agent, in the State of Florida.

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

CHARLES D. JOHNSON 907 WEBSTER STREET **LEESBURG, FLORIDA 34748**

Date _

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 _	Off	
DATE	1 1201	