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FILED

01 FEB -8 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 2001

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

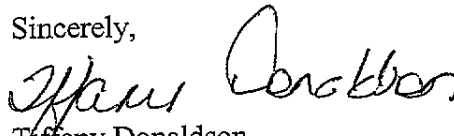
RE: Articles of Incorporation for Gold Star of the Emerald Coast, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,



Tiffany Donaldson
Legal Assistant for
Joseph M. Scheyd, Jr.

/tjd

Enclosures

PH 2/5/02

ARTICLES OF INCORPORATION
OF
GOLD STAR OF THE EMERALD COAST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Gold Star of the Emerald Coast, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

733 US Highway 98 East
Destin, Florida 32541

The mailing address of this corporation shall be:

733 US Highway 98 East
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Gregory F. Lehmborg, 733 US Highway 98 East, Destin, Florida 32541.

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Gregory F. Lehmberg
733 US Highway 98 East
Destin, Florida 32541

Dao Xuan Nguyen
733 US Highway 98 East
Destin, Florida 32541

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director	Gregory F. Lehmberg 733 US Highway 98 East Destin, Florida 32541
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Director	Dao Xuan Nguyen 733 US Highway 98 East Destin, Florida 32541
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ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.


ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of
Incorporation this 30 day of January, 2001.



GREGORY F. LEHMBERG

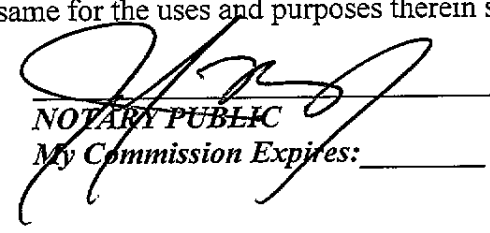


DAO XUAN NGUYEN

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 30 day of January, 2001, by Gregory F. Lehmberg and Dao Xuan Nguyen, who are personally known to me or who have produced _____ as identification and who did take an oath and acknowledged and declared that they executed the same for the uses and purposes therein set forth.



NOTARY PUBLIC

My Commission Expires: _____



Joseph M. Scheyd, Jr.
MY COMMISSION # CC657563 EXPIRES
June 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

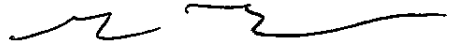
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Gold Star of the Emerald Coast, Inc.
2. The name of the registered agent is Gregory F. Lehmberg. The address of the registered office is 733 US Highway 98 East, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 30 day of January, 2001.


GREGORY F. LEHMBERG
Registered Agent

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