D12181 McClain & Alfonso

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

McClainAlfonso@aol.com

37908 Church Avenue, P.O. Box 4, Dade City, Florida 33526-0004 Telephone (352) 567-5636 • Facsimile (352) 567-6696

38416 FIFTH AVENUE, ZEPHYRHILLS, FLORIDA 33540

JOE A. MCCLAIN NANCY McClain Alfonso DENNIS J. ALFONSO JULIE C. SCOTT

Telephone (813) 782-8700 • Facsimile (813) 788-0441

Zephyrhills

February 6, 2001

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

RE: Trade*Mark Sales, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent regarding the above-referenced. I have also enclosed a check in the amount of \$78.75 representing the filing fee and cost of a certified copy.

Please return the certified copy to my attention at the Zephyrhills office address listed above. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,

Nancy McClain Alfonso

Attorney at Law

NMA/lag

Encl. as indicated

Trade*Mark Sales, Inc.

ARTICLES OF INCORPORATION

OF

TRADE*MARK SALES, INC.



ARTICLE I. CORPORATE NAME

The name of this corporation is TRADE*MARK SALES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is 31109 Darby Road, Dade City, Florida 33525 and the mailing address of this corporation is Post Office Box 1073, San Antonio, Florida 33576-1073.

ARTICLE III. STOCK

The aggregate amount of the total authorized capital stock of this Corporation is 1,000 shares.

All of the capital stock shall have a par value of ten cents (\$.10) per share.

ARTICLE IV. INITIAL OFFICERS

The name and address of the initial officers are as follows:

President JEAN M. NATHE

31109 Darby Road

Dade City, Florida 33525

Vice President ROBERT J. NATHE, JR.

31109 Darby Road

Dade City, Florida 33525

Secretary/Treasurer JEAN M. NATHE

31109 Darby Road

Dade City, Florida 33525

ARTICLE V. INITIAL DIRECTORS

There shall be no less than one director of the Corporation. The name and address of the initial Board of Directors is as follows:

Chairman of Board/Director

JEAN M. NATHE 31109 Darby Road Dade City, Florida 33525

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Jean M. Nathe, 31109 Darby Road, Dade City, Florida 33525.

ARTICLE VII. INCORPORATORS

The name of the incorporator of these articles of incorporation is Jean M. Nathe, and her street address is 31109 Darby Road, Dade City, Florida 33525.

The undersigned has executed these articles of incorporation on this _/____ day of January, 2001.

JEAN M. Mathe

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

CONTROL ON STATE OF S

Pursuant to the provisions of Florida Statute §607.0501, 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 TRADE*MARK SALES, INC.
- 2. The name and address of the registered agent and office is:

Jean M. Nathe 31109 Darby Road Dade City, Florida 33525

3. 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.

DATED this /5 day of January, 2001.

Jan M. Mathe