THE ZUNI CONNECTION

Mail: 3665 S. Orlando Drive, Suite 132 • Sanford, FL 32773

SHOP: DAYTONA FLEA AND FARMER'S MARKET, CORNER SHOP NO. 14, US 92 AND SR 415,

Daytona Beach, FL • Toll-Free: 866-843-9684



VIA USPS PRIORITY MAIL

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

-02/22/01--01026--009 ******78.75 *****78.75

In Re: Articles of Incorporation - Filing

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation for ASHIWI, INC., and a check in the amount of \$78.75 which represents the filing and certified copy fees.

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the self-addressed, stamped, USPS Priority Mail envelope provided for your convenience.

Thanking you for your prompt attention to this matter, I am,

Sincerely,

Carol H. Avant

Enclosures

ARTICLES OF INCORPORATION

OF

ASHIWI, INC.

OFFEB 22 AM II: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is ASHIWI, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date of the execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ten cents (\$0.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is CAROL H. AVANT, 116 S. Palmetto Avenue, Sanford, FL 32771, and the name of the initial registered agent of this corporation is CAROL H. AVANT, 116 S. Palmetto Avenue, Sanford, FL 32771, who by her signature at the end hereof, accepts such designation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of this corporation, in the manner provided by law, but shall never be fewer than one (1).

The name and address of the initial director of this corporation are:

Name __

Title

CAROL H. AVANT

116 S. Palmetto Avenue Sanford, FL 32771 President/Treasurer/Secretary

ARTICLE VII - INITIAL PLACE OF BUSINESS

The initial place of business of this corporation shall be 116 S. Palmetto Avenue, Sanford, FL 32771, with the privilege of having branch offices within or without the State of Florida.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are: CAROL H. AVANT, 116 S. Palmetto Avenue, Sanford, FL 32771.

ARTICLE IX - INDEMNIFICATION

This corporation shall have the power to indemnify, to the maximum extent permitted by law, as amended from time to time, by express provision in its By-Laws, by agreement, or by majority vote of either its shareholders or disinterested directors, present or former shareholders, directors and/or officers, agents, and/or employees of this corporation.

ARTICLE X - AMENDMENT OF ARTICLES

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 Incorporator has executed these Articles of Incorporation, this 20th day of February, 2001.

CAROL H. AVANT, Incorporator

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared **CAROL H. AVANT**, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed such instrument for the purposes therein expressed,

IN WITNESS WHEREOF, I have hereunto set my hand and seal this February, 2001.

D. Denise Baklid
MY COMMISSION # CC923465 EXPIRES
October 2, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida

My commission expires: 0 1 2 2 3

Having been named Registered Agent for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

<u>2-20-01</u>

CAROL H. AVANT, Registered Agent

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, this day personally appeared CAROL H. AVANT, to me personally known to known, who after being first duly sworn deposes and says that she signed the foregoing Certificate of Acceptance of registered Agent freely, voluntarily and for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 20 day of February, 2001.

Notary Public, State of Florida

My commission expires: 0 0.2 2001

