

PO1000034164

MYERS & FRAYNE CO., LPA

18 West First Street, Suite 200
Dayton, Ohio 45402
937-224-0076

FACSIMILE NUMBER

937-224-5782

DIRECT DIAL NUMBER

937-224-0276

March 22, 2001

CERTIFIED MAIL

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

200003944262--7
-04/02/01--01158--005
*****78.75 *****78.75

Re: Buckeye Enterprise, Inc.

Ladies and Gentlemen:

Enclosed for filing with your office are Articles of Incorporation relative to Buckeye Enterprise, Inc. Also enclosed is a check in the amount of \$78.75 representing payment for the filing fee and a certified copy of the articles.

A self-addressed, stamped envelope is enclosed for your convenience in returning the documents to me. If you have any questions, please call me at the above number.

Very truly yours,

Nicole M. Day
Paralegal

Enclosures

cc: Joy E. Hamilton
Anne M. Frayne, Esq.

BuckeyeEnterprises,Inc./Incorporation
FloridaSecretaryofState.Ltr
3/21/01/1/nmd/sec1

FILED
01 APR -2 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-4-01
WCC

ARTICLES OF INCORPORATION
OF
BUCKEYE ENTERPRISE, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is Buckeye Enterprise, Inc.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity which business corporations are permitted to engage in under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 850,000 shares of common stock having no par value.

ARTICLE IV

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is:

1936 Shady Hill Terrace
Winter Park, Florida 32792

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01 APR -2 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED AGENT

The registered agent is Craig Hamilton at the following address:

1936 Shady Hill Terrace
Winter Park, Florida 32792

ARTICLE VI

DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of directors be less than one.

The name and street address of the first director is:

Joy E. Hamilton
1486 Farrington Drive
Dayton, Ohio 45420-1379

ARTICLE VII

SUBSCRIBERS

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Joy E. Hamilton
1486 Farrington Drive
Dayton, Ohio 45420-1379

ARTICLE VIII

DATE CORPORATE EXISTENCE COMMENCES

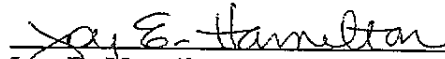
The date when corporate existence for this corporation shall begin shall be the date incorporated.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 22nd day of March, 2001.



Joy E. Hamilton
Sole Incorporator

REGISTERED AGENT APPOINTMENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Craig Hamilton
Registered Agent