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*****78.75 *****78.75


November 17, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed are the Articles of Corporation for Dillon J Investments Inc.
Please record this and return it certified to us.

Thank you for your cooperation,



Baron R. Luckenbach

789,2551,611,2550
w/01-8654

FILED
01 APR 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2001

BARON R. LUCKENBACH
407 LAKE HOWELL ROAD
MAITLAND, FL 32751

SUBJECT: DILLON J INVESTMENTS INC.
Ref. Number: W01000008654

We have received your document for DILLON J INVESTMENTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 501A00022693

**ARTICLES OF INCORPORATION
OF
DILLON J INVESTMENTS INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person,
competent to contract, hereby forms a corporation under laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Dillon J Investments Inc.
The address of the corporation will be: 407 Lake Howell Rd. Maitland, Fl. 32751

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business
permitted under the law of the United States, the State of Florida or any other state,
Country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00
per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation Dillon J Investments Inc. shall be 407 Lake Howell Road, Maitland, FL 32751 and the name of the initial registered agent of the corporation at that address is Jason Zinno.

ARTICLE V. TERM OF EXISTENCE

This corporation Dillon J Investments Inc. is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation Dillon J Investments Inc. 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 the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

ARTICLES VIII. OFFICERS AND DIRECTORS

This corporation shall have two officers initially. The name and street address of initial member is: Baron R. Luckenbach

President: Baron R. Luckenbach
Vice President, Secretary & Treasurer: Jason Zinno

407 Lake Howell Rd.
Maitland, FL 32751

ARTICLE IX. SUBSCRIBER

The name and the street address of the subscriber to these Articles of Incorporation is:

Baron R. Luckenbach

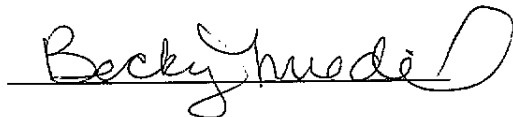
407 Lake Howell Rd.
Maitland, FL 32751

WHEREFOR, the undersigned has hereunto set his hand and seal this 9 day of April 2001.

 (LS)

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 9th day of April, 2001.



BECKY FRIEDEL
Notary Public, State of Florida
My comm. exp. June 30, 2003
Comm. No. CC851005

My commission expires: _____

REGISTERED AGENT INFORMATION: I HEREBY IS FAMILIAR WITH AND
ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT:
JASON ZINNO 