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May 7, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
5/10/01

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-05/09/01--01063--008
*****78.75 *****78.75

Re: Filing of Articles of Incorporation for
The Patio Shoppe of Venice, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for The Patio Shoppe of Venice, Inc., together with a Certificate of Designation Registered Agent/Office. We enclose a check in the amount of \$78.75 to cover the following fees:

Fee for filing Articles of Incorporation	\$35.00
Fee for filing Certificate of Designation Registered Agent	\$35.00
Fee for certified copy of Articles of Incorporation	<u>\$8.75</u>
TOTAL	\$78.75

FILED
01 MAY -9 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with F.S. 607.167(1), the corporation began its existence on May 10, 2001. I understand that you will file the Articles within five (5) days from May 10, 2001, in compliance with that statute.

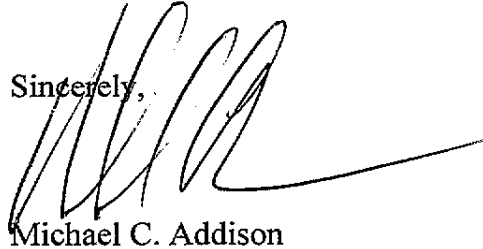
G. BULLOCK MAY 15 2001

6

Letter to Division of Corporations
May 7, 2001
Page 2

Please forward the Certificate of Incorporation and a certified copy of the Articles of Incorporation to this office. Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'MCA', with a long horizontal flourish extending to the right.

Michael C. Addison

MCA/bj

Enc.: Articles of Incorporation
Check in the amount of \$78.75

**ARTICLES OF INCORPORATION
OF
THE PATIO SHOPPE OF VENICE, INC.**

FILED
01 MAY -9 AM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes and acknowledges these Articles of
Incorporation for the purpose of forming a corporation in accordance with the laws of the
State of Florida.

ARTICLE I

EFFECTIVE DATE
5/10/01

Name

The name of the corporation shall be The Patio Shoppe of Venice, Inc.

ARTICLE II

Address

The mailing address of the Corporation is:

The Patio Shoppe of Venice, Inc.
1276 Jacaranda Blvd.
Venice, FL 34292

ARTICLE III

Registered Agent

The street address of the initial registered office of this corporation shall be 400
North Tampa Street, Suite 1100, Tampa, Florida 33602, and the name of its initial
registered agent at such address shall be Michael C. Addison.

ARTICLE IV

Board of Directors

This corporation shall initially have one (1) directors. The names and street addresses of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, shall be:

Robert R. Leone

1276 Jacaranda Boulevard

Venice, FL 34292

The number of directors may be increased or decreased from time to time by the shareholders in accordance with the Bylaw of the Corporation, provided that the corporation shall always have at least one director. The election of the directors shall be done in accordance with the Bylaws. The shareholders of the corporation may remove any director from office at any time with or without cause. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V

Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock par value \$1.00 per share.

ARTICLE VI

Incorporator

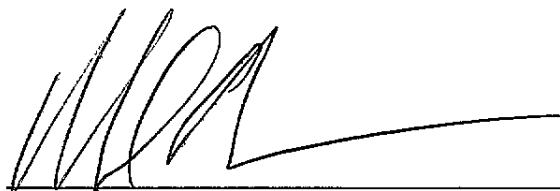
The name and street address of the incorporator of this corporation shall be Michael C. Addison, 400 N. Tampa Street, Suite 1100, Tampa, FL 33602.

ARTICLE VII

Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will be begin on May 10, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of May, 2001.

A handwritten signature in black ink, appearing to read 'MCA', is written over a horizontal line. The signature is stylized and cursive.

Michael C. Addison

CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT/OFFICE

Corporation:

The Patio Shoppe of Venice, Inc.

Registered Agent/Office:

Michael C. Addison
400 N. Tampa Street, Suite 1100
Tampa, Florida 33602,

DATED this 7 day of May, 2001.

By: 

Michael C. Addison, Its Incorporator

FILED
01 MAY -9 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I hereby agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DATED this 7 day of May, 2001.



Michael C. Addison