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DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL, LLP

ATTORNEYS AND COUNSELLORS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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May 16, 2001

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\*ALSO ADMITTED TO PUERTO RICO BAR

\*ALSO ADMITTED TO GEORGIA BAR

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

Re: Appearances of Orlando, Inc.

Dear Sir or Madam:

Enclosed are the signed original and one signed copy of the Articles of Incorporation with regard to the above-referenced corporation. We have also enclosed a check in the amount of \$78.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Daniel F. Mantzaris

DFM/vn

Enclosure

31882\ep\correspondence\#9

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-05/18/01--01089--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 MAY 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB525

ARTICLES OF INCORPORATION  
OF  
APPEARANCES OF ORLANDO, INC.

FILED

01 MAY 18 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, and hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: APPEARANCES OF ORLANDO, INC., 59 North Orange Avenue, Orlando, Florida 32801.

ARTICLE II  
NATURE OF BUSINESS

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

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
ADDRESS

The street address of the initial registered agent of the corporation shall be 332 North Magnolia Avenue, Orlando, Florida 32802, and the name of the initial registered agent of the corporation at that address is Daniel F. Mantzaris.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
DIRECTORS

This corporation shall have two (2) Directors initially. The name and street address of the members of the Board of Directors are:

Richard S. Wheeler  
1615 Delaney Avenue  
Orlando, Florida 32806

Tammy H. Wheeler  
1615 Delaney Avenue  
Orlando, Florida 32806

ARTICLE VII  
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Secretary:	Richard S. Wheeler 1615 Delaney Avenue Orlando, Florida 32806
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President:	Tammy H. Wheeler 1615 Delaney Avenue Orlando, Florida 32806
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ARTICLE VIII  
INCORPORATOR

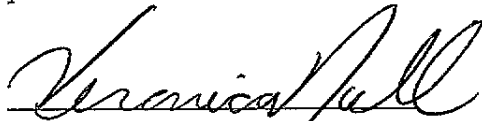
The name and address of the incorporator is Daniel F. Mantzaris, 332 North Magnolia Avenue, Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 14th day of MAY, 2001.

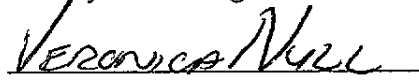
  
\_\_\_\_\_  
DANIEL F. MANTZARIS

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of MAY, 2001, by Daniel F. Mantzaris, who is personally known to me or who has provided \_\_\_\_\_ as identification, and who did/did not take an oath.



Notary Public Signature



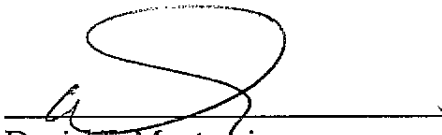
Notary Public Printed Name

My Commission Expires:

..... VERONICA NULL  
Notary Public, State of Florida  
My comm. expires November 7, 2004  
Comm. No. CC971178

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for APPEARANCES OF ORLANDO, INC.

  
\_\_\_\_\_  
Daniel F. Mantzaris  
Registered Agent