

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000064964

ASAY Enterprises, Inc.

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-06/26/01--01003--023
*****78.75 *****78.75

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W01-14783

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Requested by: KC

Date 6/26

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<input checked="" type="checkbox"/>	Art of Inc. File _____	FILED 01 JUN 26 PM 11:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA
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_____	Corp Record Search _____	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: AJAY ENTERPIRSES, INC.
Ref. Number: W01000014783

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for AJAY ENTERPIRSES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6052.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 001A00038495

RECEIVED
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ARTICLES OF INCORPORATION OF
AJAY ENTERPRISES OF SOUTH FLORIDA, INC.
(A Florida Corporation)

FILED
01 JUN 26 PM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: Name

The name of the Corporation is AJAY ENTERPRISES OF SOUTH FLORIDA, INC.

ARTICLE II: Nature of Business

The nature of the business to be transacted by this Corporation is to engage in the preparation and retail sale of gift baskets and other novelty items, together with all purposes permitted by law. The Corporation is authorized to engage in the purchase and sale of such real, personal, and intangible property as is necessary in the transaction of said business.

ARTICLE III: Capital Stock

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares.

ARTICLE IV: Initial Capital

The amount of capital with which this corporation will begin business is One Thousand (\$1,000.00) Dollars and no/100.

ARTICLE V: Term of Existence

This Corporation is to exist Perpetually.

ARTICLE VI: Address

The initial Post Office Address of the Corporation is 4335 Wallace Circle, Tampa, Hillsborough County, Florida. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII: Directors

The Corporation shall initially have one (1) Directors. The number of Directors may be increased or decreased, from time to time, by the By-laws adopted by the shareholders.

ARTICLE VIII: Initial Directors

The names and Post Office Address of the Initial Board of Directors appears as follows:

AUDREY W. JONES	4335 Wallace Circle
	Tampa, FL 33611

ARTICLE IX: Subscribers

The names and Post Office Address of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are as follows: Board of Directors appears as follows:

Audrey W. Jones	4335 Wallace Circle	100 shares	\$1,000
	Tampa, FL 33611		

ARTICLE X: Amendment

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI: Transfer of Capital Stock

No stockholder, shall sell or transfer his or her stock in the Corporation without the unanimous approval, at a Stockholders' Meeting specifically called for such purpose, of all Stockholders of the Corporation; provided, however, that the Shareholders may adopt by-laws providing for the purchase or redemption by the Corporation of its shares.

IN WITNESS WHEREOF I put my hand and seal on this, the 21 day of June, in the Year of Our Lord 2001 A.D.

AJAY ENTERPRISES, INC.

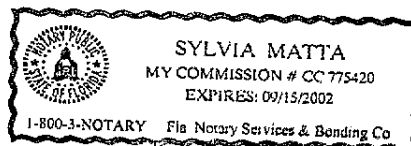
Audrey W. Jones
By: AUDREY W. JONES, Incorporator

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

SWORN AND SUBSCRIBED before me, the undersigned authority, by Audrey W. Jones, to me well known OR who did produce photographic identification consisting of Florida Driver's Licence # FDL-#J520-019-35-506, and who did take oath, on this, the 21 day of June, in the Year of Our Lord A.D. 2001. Expire 11/6/07

Sylvia Matta
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



RESIDENT AGENT FORM FOR
AJAY ENTERPRISES OF SOUTH FLORIDA, INC.
(A FLORIDA CORPORATION)

Pursuant to Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

That AJAY ENTERPRISES OF SOUTH FLORIDA, INC. desires to organize in corporate form as a Corporation under the Laws of the State of Florida, with its principal office at 4335 Wallace Circle, as indicated in the Articles of Incorporation, in the City of Tampa, County of Hillsborough, State of Florida;

2. That said Corporation has named Audrey W. Jones, located at 4335 Wallace Circle, in the City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within said State.

ACKNOWLEDGEMENT AND ACCEPTANCE
OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Audrey W. Jones
Audrey W. Jones

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA