

CAPITAL CONNECTION, INC.

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

PO1000067239

DiJaBo, Inc.

600004465026--9

-07/09/01--01090--016

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

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 JUL -9 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2001 JUL -9 PM 1:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature

Requested by: KC

Date 7/9

Time

Name

4 Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
DiJaBo, Inc.

FILED
01 JUL -9 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is DiJaBo, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 12000 US Highway 27 North, Lot 394, Haines City, FL 33844.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James L. Wallace, 12000 US Highway 27 North, Lot 384, Haines City, FL 33844.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Robert H. Dalloe, James L. Wallace - 12000 US Highway North, Lot 394, Haines City, FL 33844.

The undersigned has executed these Articles of Incorporation this 9th day of July, 2001.

"Capital Connection, Inc. by A. Kim Clemons, Client Representative"

A handwritten signature in cursive script that reads "A Kim Clemons". The signature is written in dark ink and is positioned above a horizontal line.

A. KIM CLEMONS

CAPITAL CONNECTION 000 222 1111

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: DiJaBo, Inc.
2. The name and street address of the registered agent and office is: James L. Wallace, 12000 US Hwy 27 North, Lot 394, Haines City, FL 33844

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James L. Wallace
James L. Wallace

FILED
01 JUL -9 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA