

PO1000073497
PHOENIX

PARALEGAL SERVICES, INC.
920 West King Street • Cocoa, Florida 32922
(407) 636-8801

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July 19, 2001

Florida Department of State
Division of Corporations
ATTN: New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

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-07/24/01--01043--022

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

Re: New Filing Section

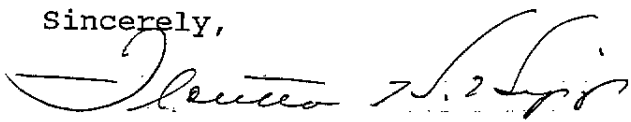
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for BURTON IMPORTS, INC. and check in the amount of \$78.75 to cover the following costs:

Filing Fee	\$ 70.00
Certified Copy	8.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Sincerely,



Floretta H. Hipp

FILED
01 JUL 24 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUL 26 2001

ARTICLES OF INCORPORATION
OF
BURTON IMPORTS, INC.

FILED

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KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby STATE
organizes and incorporates for the purpose of forming a body
corporate under and by virtue of the laws of the State of Florida,
and especially under and by virtue of "CHAPTER 607, CORPORATION
LAW, FLORIDA STATUTES," for the transaction of business with and
under the following charter:

ARTICLE I - NAME

The name of the corporation is: BURTON IMPORTS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is: 125 Griffin Road, Cocoa,
FL 32922.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the
date of filing of the Articles of Incorporation with the Secretary
of the State of Florida and shall exist perpetually thereafter
until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting
any and all activity or business permitted under the laws of the
United States for which a corporation may be organized under
"CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time
to time be amended.

ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the
corporation shall be one hundred (100) shares of common stock
having a nominal par value of one dollar (\$1.00) per share.

The shares of stock may be issued for such consideration,
having a value of not less than the par value of the shares issued
therefor, as is determined from time to time by the board of

directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE VI- BOARD DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporation shall have one (1) director initially. The number of directors of this corporation shall be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the By-Laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

DIRECTORS

POST OFFICE ADDRESS

BILL TINKER

125 Griffin Road
Cocoa, FL 32922

MARY ANN TINKER

125 Griffin Road
Cocoa, FL 32922

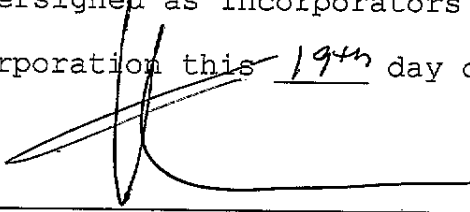
ARTICLE VII - INCORPORATOR

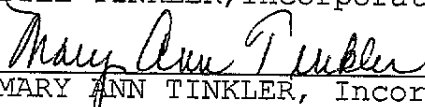
The name and address of the Incorporators of these Articles of Incorporation is: BILL TINKER, 125 Griffin Road, Cocoa, FL 32922 and MARY ANN TINKER, 125 Griffin Road, Cocoa, FL 32922.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 125 Griffin Road, Cocoa, FL 3292, and the name of the initial registered agent of the corporation at that address is: BILL TINKLER.

IN WITNESS WHEREOF the undersigned as Incorporators hereby executes these Articles of Incorporation this 19th day of July, 2001.

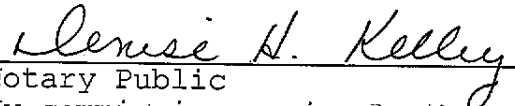

BILL TINKLER, Incorporator


MARY ANN TINKLER, Incorporator

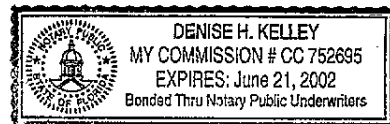
STATE OF FLORIDA
COUNTY OF BREVARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared BILL TINKLER and MARY ANN TINKLER, known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of July, 2001. at Cocoa, Florida.

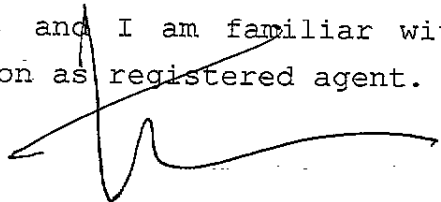

Notary Public
My commission expires:

ACCEPTANCE



Having 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.

A handwritten signature in black ink, appearing to be 'Bill Tinkler', written over a horizontal line.

BILL TINKLER, Registered Agent