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Lynne A. Larkin, Esq. ...

831 Camelia Lane, Vero Beach, Florida 32963
(561) 234-5565 Fax 234-0461

231-8831

August 28, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

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*****87.50 *****87.50

RE: IAN & JOEY, INC.

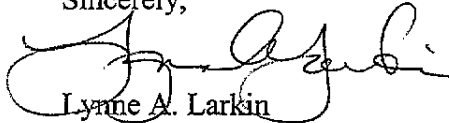
To Whom It May Concern:

Enclosed is an original and two copies of the Articles of Incorporation for "IAN & JOEY, INC." as well as a check for \$87.50 for the filing fee, a certified copy and a certificate of status.

Please note that the Effective Date is August 20, 2001, for this Corporation.

Please provide all documentation to me at the above address. Thank you for your assistance.

Sincerely,


Lynne A. Larkin

EFFECTIVE DATE
08-27-01

Enc. 3

FILED
01 SEP -4 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lynne Larkin GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff date
DATE 9-6-01
DOC. EXAM of

9/6

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I **NAME & PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: **IAN & JOEY, INC.** Its principal place business shall be located at 1850 U. S. Highway 1, Vero Beach, Florida 32960.

ARTICLE II **EFFECTIVE DATE AND DURATION**

This Corporation shall have perpetual existence commencing on the 27th day of August, 2001.

ARTICLE III **PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV **CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of common stock which shall be valued at One Dollar [\$1.00] par value, which shall be designated as "Common Shares."

EFFECTIVE DATE

08-27-01

ARTICLE V **OFFICERS**

The names and addresses of the initial officers of the Corporation, who shall serve until their successors shall be elected or appointed, are:

IAN GREENWOOD, President
1850 U.S. Highway 1, Vero Beach, FL 32960

JOEY BISHOP, Vice-President
1850 U.S. Highway 1, Vero Beach, FL 32960

JENNIFER JOHNSON, Secretary and Treasurer
1850 U.S. Highway 1, Vero Beach, FL 32960

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: LYNNE A. LARKIN, ESQ., 813 Camelia Lane, Vero Beach, Florida 32963.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator signing these Articles is:

IAN GREENWOOD, President
1850 U.S. Highway 1, Vero Beach, FL 32960

ARTICLE VIII
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to his reservation. These Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of August, 2001.



IAN GREENWOOD, President

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.



LYNNE A. LARKIN, Esq.

22 August 01
Date

FILED
01 SEP -4 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA