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October 31, 2001


Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Wet Willys, Inc.

Ladies and gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation as well as a check in the amount of \$87.50 filing fee, certified copy, certificate of status and corporate fees.

Very truly yours,

  
Richard W. Carter  
Attorney at Law

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-11/05/01--01041--009

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FILED  
01 NOV -5 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-6-01  
WC

ARTICLES OF INCORPORATION  
OF  
WET WILLYS, INC

FILED  
01 NOV -5 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation for profit under Florida law.

NAME. The name of this corporation is WET WILLYS, INC.

TERMS. This corporation shall commence on November 1, 2001, and shall exist perpetually.

PURPOSE. The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

CAPITAL STOCK. This corporation is authorized to issue 500 shares of common stock of a par value of \$1.00 a share.

REGISTERED AGENT. The initial registered agent of the corporation is CHERYLE L. ROACH and the initial registered office is located at 304 2<sup>ND</sup> Street North, Bradenton Beach, Florida 34217.

DIRECTORS. This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

INITIAL DIRECTORS. The name and street address of each member of the first board of directors is CHERYLE L. ROACH AND THOMAS P. ROACH, both at 304 2<sup>nd</sup> Street North, Bradenton Beach, FL 343217.

INCORPORATOR. The name and street address of the incorporator is CHERYLE L. ROACH, 304 2<sup>nd</sup> Street North, Bradenton Beach, FL 34217.

PRINCIPAL OFFICE. The initial address of the corporation's principal office is as follows 304 2<sup>nd</sup> Street North, Bradenton Beach, FL 34217.

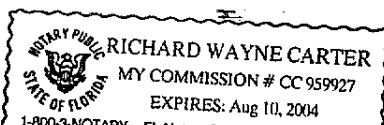
Dated on 10/31, 2001.

Cheryle L. Roach  
CHERYLE L. ROACH

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on October 31, 2001, by CHERYLE L. ROACH who is personally known to me/produced the following identification: personally

Richard Wayne Carter  
Notary Public



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.---

Cheryle L. Roach  
Cheryle L. Roach

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01 NOV -5 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FL 32391