

**Electronic Articles of Incorporation
For**

**P02000005070
FILED
January 15, 2002
Sec. Of State**

CLARE-SUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLARE-SUE, INC.

Article II

The principal place of business address:

3809 STATE ROAD 542 EAST
LAKELAND, FL. 33801

The mailing address of the corporation is:

P. O. BOX 4000
EATON PARK, FL. 33840

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

501

Article V

The name and Florida street address of the registered agent is:

SUESANNA M RICE
6236 INDIAN LANE
LAKELAND, FL. 33813

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SUESANNA M. RICE

Article VI

The name and address of the incorporator is:

CLARENCE W. RICE, JR.
6236 INDIAN LANE
LAKELAND, FLORIDA 33813

Incorporator Signature: CLARENCE W. RICE, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
CLARENCE W RICE JR
6236 INDIAN LANE
LAKELAND, FL. 33840

Title: DVS
SUESANNA M RICE
6236 INDIAN LANE
LAKELAND, FL. 33813