

P02000009387

TRANSMITTAL LETTER

January 17, 2002

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

100004789021--4
-01/22/02--01094--014
*****78.75 *****78.75

SUBJECT: JoeDon Enterprises, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.

FROM: Joseph J. Chiaro
ADDRESS: P.O. Box 560471
Orlando, FL 32856
Daytime # (407) 851-2189

FILED
2002 JAN 22 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JF 1/28/02

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2002 JAN 22 PM 12:47

**ARTICLES OF INCORPORATION
OF
JOEDON ENTERPRISES, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: JoeDon Enterprises, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business- meeting.

ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent of the corporation shall be: Joseph J. Chiaro, 1423 Campbell St., Orlando, FL 32806. The principal office of the corporation shall be: P.O. Box 560471, Orlando, FL 32856.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is two. The names and addresses of the directors and/or principal officers, who shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn to up hold the by-laws are: Joseph J. Chiaro/President
P.O. Box 560471
Orlando, FL 32856

FILED

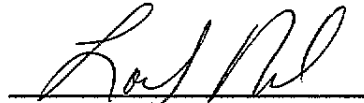
2002 JAN 22 PM 12: 47

Donna B. Chiaro/Vice President
P.O. Box 560471
Orlando, FL 32856

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX: Name and street address of the incorporator of these Articles of

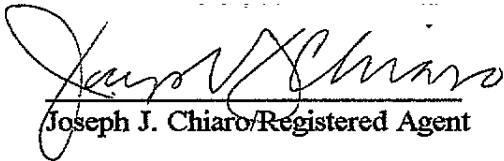
Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.



Date: 1/17/02

Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 599-0088

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.


Joseph J. Chiaro/Registered Agent

1-17-02
Date