P020000/6368 TRAPPE & DUSSEAULT, P.A.

ATTORNEYS AT LAW
236 McKenzie Avenue
POST OFFICE BOX 2526
PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr. Brian A. Dusseault

Telephone (850) 769-6139 Facsimile (850) 769-6111

January 10, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee FL 32314

Re: J & S, INC.

000004781640--0 -01/17/02--01038--008 *****70.00 *****70.00

To Whom It May Concern:

I have enclosed the original and one copy of Articles of Incorporation for the abovenamed corporation. Please file the original and return a conformed copy to me for the corporate records with your confirmation letter. I have included a stamped, self-addressed envelope for you to return the documents to me.

I have enclosed my check payable to the Department of State in the amount of \$70.00 representing the filing fee of \$35.00 and the \$35.00 fee to designate the registered agent.

If any additional information is needed or desired, please do not hesitate to contact me.

Sincerely,

Stan Trappe

ST/ad Enclosures SECRETARY OF STATE
TALLAHASSEE, FLORIDA

102 2674

TRAPPE & DUSSEAULT, P.A.

ATTORNEYS AT LAW
236 McKenzie Avenue
POST OFFICE BOX 2526
PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr.
* Brian A. Dusseault

Telephone (850) 769-6139 Facsimile (850) 769-6111

February 8, 2002

Ms. Beth Register Corporate Specialist Supervisor Department of State Division of Corporations Post Office Box 6327 Tallahassee FL 32314

Re: DAVIS FAMILY SERVICES, INC.

Dear Ms. Register:

I have enclosed the original and one copy of the revised Articles of Incorporation for the above-named corporation. Please file the original and return a conformed copy to me for the corporate records with your confirmation letter.

I previously provided to you my check for \$70 to cover the corporation's filing fee.

If any additional information is needed or desired, please do not hesitate to contact me.

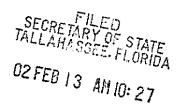
Sincerely,

Stan Trappe

ST/ad Enclosures

ARTICLES OF INCORPORATION





DAVIS FAMILY SERVICES, INC.

ARTICLE I

The name of this corporation shall be **DAVIS FAMILY SERVICES**, **INC.**

<u>ARTICLE II</u>

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of repairing appliances to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1000 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 2929B East Business Highway 98, Panama City FL 32404. The name of the corporation's initial registered agent at such address is JAMES DAVIS. The street address of the corporation's principal office is the same. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures

is not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

JAMES DAVIS, 906 Fernwood Way, Panama City FL 32404

SHELLY J. DAVIS, 906 Fernwood Way, Panama City FL 32404

ARTICLE X

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

JAMES DAVIS, 906 Fernwood Way, Panama City FL 32404

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 3 day of February, 2002.

AMES DAVIS

STATE OF FLORIDA **COUNTY OF BAY**

The foregoing instrument was acknowledged before me this 2002 by JAMES DAVIS, who is personally known to me or who has produced flexible. Drives Cicense (type of identification) as identification and who did take an oath.

Printed Name of Notary Public

Commission No.

My Commission Amy P. DUNGORD SAME AMON P. DUNGORD EXPIRES Amy P. Dusold

November 17, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That DAVIS FAMILY SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named JAMES DAVIS, located at 2929B East Business Highway 98, Panama City FL 32404, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

_2/ Dated	JAMES DAVIS
	ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
at the	Having been named to accept service of process for the above stated corporation

11.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provision of said Act relative to keeping open said office.

THE TARY OF STATE OF FLORIDA

COUNTY OF BAY

Sworn to and subscribed before me this 8th day of February, 2002, by JAMES DAVIS, who is personally known to me or who has produced Hariba Knives License (type of identification) as identification.

Signature of Notary Public

Printed Name of Notary Public

Commission No.: _____
Commission Expires:

Amy P. Dusold

MY COMMISSION # DD012937 EXPIRES

November 17, 2003

BONDED THRU TROY FAIN INSURANCE, INC.