

Wayne D. Clance
Attorney at Law

326 Lane Avenue, South
Jacksonville, FL 32254-3528
904•786-6440
Fax: 904•786-6652

April 29, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

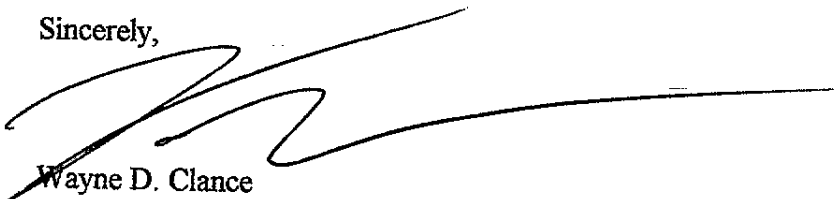
900005415949--7
-05/01/02--01045--014
*****78.75 *****78.75

Re: Dottie Lu's, Inc.

Dear Sir/Madam,

Please find enclosed my check in the amount of \$78.75 for the incorporation of the enclosed articles for Dottie Lu's. If you have any questions please feel free to contact this office.

Sincerely,



Wayne D. Clance

FILED
02 MAY - 1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DOTTIE LU'S, INC.

FILED
02 MAY -1 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be:

DOTTIE LU'S, INC.

ARTICLE II

Purpose

The corporation shall be entitled to engage in any business activity authorized by the laws of Florida.

ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

Capital

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) dollars.

ARTICLE V

Existence

This corporation shall have perpetual existence.

ARTICLE VI

Office

The principle office of the corporation shall be:

507 N. Lane Ave.

Jacksonville, Florida 32254

ARTICLE VII

Directors

The number of directors of this corporation shall be as provided in the By-Laws, but shall not be less than 1 in number.

ARTICLE VIII

Initial Director

The names and address of the first Director of this corporation who, subject to the provisions of the By-Laws of the

corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation existence is:

Dottie Nash
507 N. Lane Ave.
Jacksonville, Florida 32254
(President)

Diana Henderson
507 N. Lane Ave.
Jacksonville, Florida 32254
(Secretary/Treasurer)

ARTICLE IX

Subscribers

The name and address of the subscriber of these Articles and the number of shares she agrees to take is as follows:

Diana Henderson
507 N. Lane Ave.
Jacksonville, Florida 32254
1 Share

ARTICLE X

Resident Agent

The corporation hereby appoints Wayne D. Clance, 326 Lane Ave., South, Jacksonville, Florida 32254 as resident agent of the corporation. Said agent's acceptance of appointment is represented by his signature attached hereto.



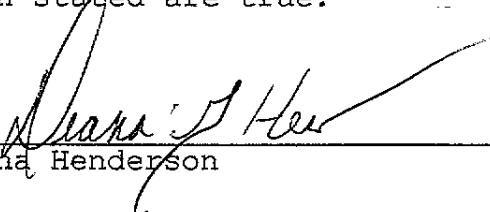
Wayne D. Clance

ARTICLE XI

Amendment

These articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capitol stock hereinbefore named, have hereunto set my hand and seal, this 23rd day of April, 2002, for the purpose of forming this corporation to do business both within and without the State of Florida, and in accordance with the laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.




Diana Henderson (SEAL)

State of Florida

County of Duval

Before me personally appeared Diana Henderson known to me to be the person described herein who acknowledged that she executed the foregoing for the purposes therein described on this 23rd day of April, 2002.



Notary Public
State of Florida at Large
My Commission Expires:



Terri A Chaffin
My Commission DD108379
Expires April 15, 2006