

Albert C. Eaton

Attorney and Counselor at Law
1516 East Colonial Drive, Suite 100E
Orlando, Florida 32803

Telephone (407) 843-8100 Telecopier (407) 897-6986

May 7, 2002

Florida Department of State Division of Corporations ATTENTION: Domestic Charter Post Office Box 6327 Tallahassee, Florida 32314 700005500997--4 -05/09/02--01065--006 ****122.50 *****78.75

Re: Articles of Incorporation Brandica, Inc.

Dear Sir:

Enclosed are original and one copy of the Articles as above captioned, and our check in the amount of \$122.50, representing:

Filing Fee \$35.00
Resident Agent Designation \$35.00
Certified Copy \$52.50

When the Articles have been processed, we would appreciate the return of the certified copy to our attention.

Thank you for your consideration in this matter.

Sincerely,

Albert C. Eaton

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FALL AHASSEE FLORID

45/18/02

ARTICLES OF INCORPORATION

2002 MAY -9 PM 5: 56

SEURLARIN ON STATE TALLAHASSEE FLORIDA

OF

BRANDICA, INC.

The undersigned, being a natural person, competent to contract and for the purpose of forming a corporation for profit under the Florida General Corporation Act, does hereby adopt the following articles of incorporation

ARTICLE I

NAME

The name of the Corporation is:

BRANDICA, INC...

ARTICLE II

DURATION

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE OR PURPOSES

The purpose or purposes for which this Corporation is organized are to engage in any or all lawful business or trade which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on and as permitted under the Florida General Corporation Act.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent of the Corporation is 1516 East Colonial Drive, Suite 100-E, Orlando, Florida 32803, and the name of its initial registered agent at such address is ALBERT C. EATON. The street address of the initial principal office of the Corporation is 8137 Bellshire Drive, Orlando, Florida 32835.

ARTICLE VI

DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of each person who is to serve as a member of the initial board of directors is:

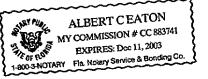
<u>Name</u>		<u>Address</u>
Millard H. Tryon	. 	8137 Bellshire Drive Orlando, FL 32835
Monty L. Wooldridge		3715 Winding Lake Circle Orlando, FL 32835
Kathryn M. Wooldridge		3715 Winding Lake Circle Orlando, FL 32835

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

<u>Name</u>	2	Address
Millard H. Tryon		8137 Bellshire Drive Orlando, Florida 32835
Executed by the	undersigned at Or , 2002.	lando, Orange County, Florida, on the 14 day of MILLARD H. TRYON Incorporator
STATE OF FLORIDA COUNTY OF ORANGE		
acknowledgments and of who has produced who executed the foregand voluntarily for the put WITNESS MY Hof PRIL Notal	paths, personally ap going and acknowle urposes therein expr	day in the County and State aforesaid, this 1/4 day day orida
My Commission Expires	: :	- <u> </u>



ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of initial Registered Agent of BRANDICA, INC., that I am familiar with the obligations of that position, and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ALBERT'C. EATON

1516 East Colonial Drive, Suite 100-E

Orlando, FL 33803

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