10006685 ACCOUNT NO.: 07210000032

REFERENCE: 627278

122370A

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: June 18, 2002

ORDER TIME : 9:34 AM

ORDER NO. : 627278-005

CUSTOMER NO: 122370A

CUSTOMER: Cynthia Cox, Legal Asst

Stephen G. Watts, P.a.

300005812879--4

809 Druid Road

Clearwater, FL 33756

DOMESTIC FILING

NAME:

DAY TWO DAY, INC.

EFFECTIVE DATE:

__ ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY __ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF



DAY TWO DAY, INC.

Article I - Name

The name of the corporation is **DAY TWO DAY**, **INC.** and the principal office and mailing address is **420 Hamden Drive**, **Clearwater**, **FL 33767**.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Colin Day, and the name of the initial registered agent of this corporation at that address is 420 Hamden Drive, Clearwater, FL 33767.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is/are:

Colin Day - 420 Hamden Drive, Clearwater, FL 33767 Jillian Day - 420 Hamden Drive, Clearwater, FL 33767

Article VII - Incorporator

The names and addresses of the persons signing these Articles is: Colin Day - 420 Hamden Drive, Clearwater, FL 33767
Jillian Day - 420 Hamden Drive, Clearwater, FL 33767

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17th day of June, 2002.

Colin Day

Jillian Day

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Colin Day

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Colin Day**, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 17th day of June, 2002.

Cynthia Y Cox

My Commission CC841141

Expires May 31, 2003

. 4446

My commission expires:

tary Public

YNTHA