PODO TRANSMITTAL LETTER 7 FILED 02 JUL 16 AM 9: 06

SECRETARY OF STATE FALLAHASSEE FLORIDA

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

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SUBJECT:	CIRCUS R Us, INC.			*****78.75
	(PROPOSED CORPORA)			
Enclosed are an original	ginal and one (1) copy of the arti-	cles of incorporation ar	nd a check for:	
S70.00 Filing Fee	,	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL C	S87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	
FROM:	J. KENNETH ROYAL			-
Name (Printed or typed)				
	1024 U.S. 301 SOUTH	, P.O. BOX 638		
	JACKSONVILLE, FL 32	234-0638 State & Zip		 -
	(904)829-3946 EX. 1	5 elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF CIRCUS R Us, Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 621, F.S. (Profit), hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CIRCUS R Us, INC., and shall exist perpetually to transact any and all lawful business under the Florida Business Corporations Act.

ARTICLE II PRINCIPAL OFFICE

The business address: 1024 U.S. 301 SOUTH, JACKSONVILLE, FLORIDA 32234. The mailing address is: P.O. BOX 40249, JACKSONVILLE, FLORIDA 32203.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES OF VOTING STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and physical address of the initial registered agent is: J. KENNETH ROYAL, 1024 U.S. 301 SOUTH, JACKSONVILLE, FL 32234.

The mailing address of the initial registered agent is: P.O. BOX 638, JACKSONVILLE, FLORIDA 32234.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: J. KENNETH ROYAL, 1024 U.S. 301 SOUTH, P.O. BOX 638, JACKSONVILLE, FL 32234.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of July, 2002.

J. Kennett Koyst Incorporator

Having been named retistered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date: July 12, 2002