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ACCOUNT NO. : 072100000032

REFERENCE : 666765 7193716

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2002 JUL 17 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : July 17, 2002

ORDER TIME : 11:24 AM

ORDER NO. : 666765-005

CUSTOMER NO: 7193716

CUSTOMER: Karen R. Spell, Esq
Karen R. Spell, Esquire

12330 N.w. 18th Street

Pembroke Pine, FL 33026

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-07/17/02--01036--022
*****87.50 *****87.50

DOMESTIC FILING

NAME: LIL OLE COUNTRY STORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED
02 JUL 17 PM 1:00
DIVISION OF CORPORATION

156
7/17/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lil Ole Country Store, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2240 S.W. 70th Avenue, Unit H-1
Davie, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
craft retail.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares @ 25¢ per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DIANE SINATRA, President- 3337 Confetti Lane, Margate, FL 33063
ROBERT ROGERS, Vice President 3337 Confetti Lane, Margate, FL 33063
LINSEY PALMACCI, Director 1018 S.W. 149th Terr., Sunrise, FL 33326
DONNA CORY, Director 1018 S.W. 149th Terr., Sunrise, FL 33326

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KAREN R. SPELL, Esq.
2525 Embassy Drive, Suite 2
Cooper City, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONNA CORY, Director
2240 S.W. 70th Avenue, Unit H-1
Davie, FL 33317

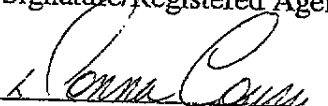
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:


Signature/Registered Agent KAREN R. SPELL, Esq.

7/10/02

Date


Signature/Incorporator DONNA CORY, Director

7/10/02

Date

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TALLAHASSEE FLORIDA