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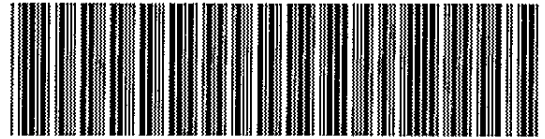
(Business Entity Name)

(Document Number)

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Law Offices  
**CHARLIE LUCKIE, JR., P.A.**

105 North Main Street

Post Office Box 907

Brooksville, FL 34605-0907

Telephone: (352) 796-3564

Facsimile: (352) 799-6313

**Charlie Luckie, Jr.**

Also admitted in Georgia

Please Reply to: Brooksville

38056 Meridian Avenue

Post Office Box 1385

Dade City, FL 33526-1385

Telephone: (352) 521-0777

Open by Appointment Only

November 6, 2002

**SECRETARY OF STATE, STATE OF FLORIDA  
DIVISION OF CORPORATIONS**

Post Office Box 6327

Tallahassee, Florida 32314

In re: **Articles of Incorporation -  
BaJo' MERMAID TAILS, INC.**

Dear Sir/Madam:

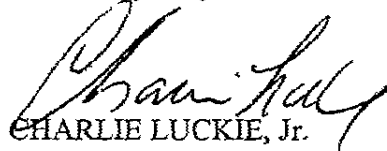
Enclosed please find the original and one copy of the **Articles of Incorporation** for the above referenced corporation.

Also enclosed is our firm's trust account check in the amount of \$70.00, representing the filing fee.

After filing, please return an executed copy to me in the self-addressed envelope provided for your use.

Thank you for your assistance in this matter, and if you have any questions, please call me.

Yours very truly,

  
CHARLIE LUCKIE, Jr.

CLj/owe

Enclosures as set forth above

Copy to: Barbara Leigh Wynns  
(No enclosures)

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STATE

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**ARTICLES OF INCORPORATION  
OF  
BaJo' MERMAID TAILS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is **BaJo' MERMAID TAILS, INC.**, and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The street address of the principal office of the corporation is 1473 Brigadier Drive, Spring Hill, Florida 34608.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the corporation's registered office is 105 North Main Street, Brooksville, Florida 34601. The initial registered agent for the corporation at that address is **CHARLIE LUCKIE, Jr., ESQUIRE.**

**ARTICLE VI**

The names and street addresses of the incorporators of these articles of incorporation are:

Name	Address
<b>BARBARA LEIGH WYNNS</b>	7305 Tropical Drive Weeki Wachee, Florida 34607

Articles of Incorporation  
BaJo' Mermaid Tails, Inc.  
Page 2

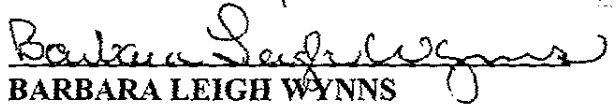
JO ANN M. HANSEN

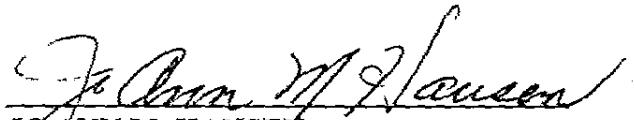
1473 Brigadier Drive  
Spring Hill, Florida 34608

ARTICLE VII

The purpose of this corporation is to design, manufacture and distribute mermaid tails and to engage in such other businesses as the corporation may determine.

The undersigned have executed these Articles of Incorporation at Brooksville, Florida, on this 4 day of November, 2002..


  
BARBARA LEIGH WYNNS  
Incorporator

  
JO ANN M. HANSEN  
Incorporator

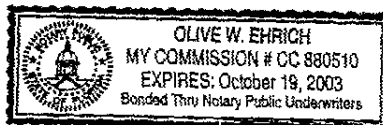
STATE OF FLORIDA  
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 4 day of November, 2002, by **BARBARA LEIGH WYNNS**, who has produced Fla. License as identification, and **JO ANN M. HANSEN**, who has produced Fla. License as identification.

NOTARY PUBLIC

  
Print: OLIVE W. ENRICH

My Commission Number:  
My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is **BaJo' MERMAID TAILS, INC.**
2. The name and address of the registered agent and office is: **CHARLIE LUCKIE, JR., ESQUIRE**, 105 North Main Street, Brooksville, Florida 3460

Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Nov. 4, 2002

By:

  
\_\_\_\_\_  
CHARLIE LUCKIE, Jr.