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CHARLES P. HOSKIN

ATTORNEY AT LAW

445 E. GOVERNMENT STREET
PENSACOLA, FLORIDA 32501
(850) 438-6300
FAX (850) 438-9945
e-mail: choskin@BellSouth.net

Certified Family Mediator Certified Circuit Mediator Admitted in Florida and Kentucky

December 18, 2002

Florida Secretary of State Corporate Division The Capitol Tallahassee, FL 32304

Re: C & J Shed Country, Inc.

Dear Sirs:

Enclosed are the original of the Articles of Incorporation for C & J Shed Country, Inc., a Florida for profit corporation and a check from our firm account in the amount of \$70.00 representing your fee for filing the Articles of Incorporation and designation of registered agent.

Please file the Articles and return a Notice of Filing and Document Number to my office.

Thank you for your assistance. Should you have any questions, please give me a call.

Very truly yours,

CHARLES P. HOSKIN

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CPH:sw Enclosures

cc: Mr. Odie C. Wallace

FILED

ARTICLES OF INCORPORATION
OF

02 DEC 27 PM 4: 00

C & J SHED COUNTRY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation:

- 1. The name of the corporation is C & J SHED COUNTRY, INC.
- 2. The street address of the initial principal office and mailing address of the corporation are 1524 Backalane Ave., Pensacola, FL 32504.
- 3. The number of shares the corporation is authorized to issue is 10,000, with a par value of \$1.00.
- 4. Each shareholder of this corporation shall have the first right to purchase shares (and any securities convertible to shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

5. The street address of the corporation's initial registered office and the name of it's initial registered agent at the office are as follows:

Odie C. Wallace 1524 Backalane Ave. Pensacola, FL 32504

6. The name and address of each incorporator is as follows:

Odie C. Wallace 1524 Backalane Ave. Pensacola, FL 32504

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20 day of December, 2002.

ODIE C. WALLACE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for the above-stated corporation, 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 and I accept the duties and obligations of Section 607.0505, Florida Statutes.

DIE C. WALLACE

DEC 27 PH 4: 00
CRETARY OF STATE
AHASSEE, FLORID

The foregoing Acceptance of Appointment as Registered Agent was sworn to and subscribed before me this 20 day of December, 2002, by ODIE C. WALLACE who is personally known to me or who has produced Florida Divers License as identification and who did (did not) take an oath.

Marles P. Hookin

CHARLES P. HOSKIN
MY COMMISSION # CC 820847
EXPIRES: May 17, 2003
Bonded Thru Notary Public Underwriters

Printed Name:

Articles of Incorporation C & J Shed Country, Inc. Page 3