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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SHEEP DIP, INC.**

Certificate of Status	0
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(5)

ARTICLES OF INCORPORATION  
OF

SHEEP DIP, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the Corporation ("Corporation") is Sheep Dip, Inc.

ARTICLE II: TERM OF EXISTENCE

The Corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE III: PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 1029 Jeater Bend Drive, Celebration, Florida 34747

ARTICLE IV: AUTHORIZED SHARES

The maximum number of shares this Corporation is authorized to issue is 10,000 shares par value \$.01 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: REGISTERED AGENT AND OFFICE

The initial street address of the Corporation's registered office is 1029 Jeater Bend Drive, Celebration, Florida 34747. The initial registered agent for the Corporation at that address is Debbie Collins.

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#### ARTICLE VI: INCORPORATORS

The name and street address of the person signing these articles of incorporation is:

Name

Debbie Collins

Address

1029 Jeater Bend Drive  
Celebration, Florida 34747

Jane Junge

1071 Nash Drive  
Celebration, Florida 34747

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors is:

Name

Debbie Collins

Address

1029 Jeater Bend Drive  
Celebration, Florida 34747

Jane Junge

1071 Nash Drive  
Celebration, Florida 34747

#### ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


#### ARTICLE IX: RESTRAINT ON ALIENATION OF SHARES

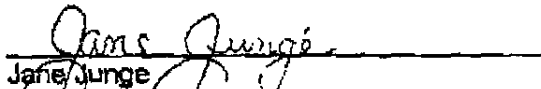
The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the corporation may sell or transfer stock in the corporation unless such sale or transfer has been approved at a shareholder meeting especially called for that purpose.

#### X: AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 27<sup>th</sup> day of January 2003.

  
Debbie Collins

  
Jane Junge

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sheep Dip, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Debbie Collins  
Debbie Collins

1-27-03  
Date

Jane M. Junge  
Jane Junge

1.30.03  
Date

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