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SHUMAKER, LOOP & KENDRICK, LLP

ATTORNEYS AT LAW

BANK OF AMERICA PLAZA, SUITE 2800 101 EAST KENNEDY BOULEVARD TAMPA, FLORIDA 33602 (813) 229-7600 FAX (813) 229-1660

> MAILING ADDRESS: POST OFFICE BOX 172609 TAMPA, FLORIDA 33672-0609

August 26, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Pirates Home Delivery, Inc.

Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State are the Articles of Incorporation for the above-referenced corporation, together with a check made payable to the Florida Secretary of State in the amount of \$70.00 for the filing fee.

If you have any questions, please do not hesitate to call at (813)227-2263.

Enclosure

OTHER OFFICES: CHARLOTTE, NC COLUMBUS, OH TOLEDO, OH

ARTICLES OF INCORPORATION OF PIRATES HOME DELIVERY, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is PIRATES HOME DELIVERY, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 10561 Cory Lake Drive, Tampa, Florida 33647.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u> <u>Address</u>

William A. Ricottone 10561 Cory Lake Drive Tampa, Florida 33647

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

<u>Name</u> <u>Address</u>

William A. Ricottone

10561 Cory Lake Drive Tampa, Florida 33647

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of July, 2003.

William A. Ricottone, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 Pirates Home Delivery, Inc.
- 2. The name and address of the registered agent and office are:

William A. Ricottone 10561 Cory Lake Drive Tampa, Florida 33647

SIGNATURE: ≤

TITLE:

William A. Ricottone, Incorporator

DATE:

July , 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: MILE

William A. Ricottone, Registered Agent

DATE:

July , 2003