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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM alk

Harry Thomas Hackney, P.A.

Attorney-at-law

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August 27, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32399-0250

Re: *Tiki Traders, Inc.*

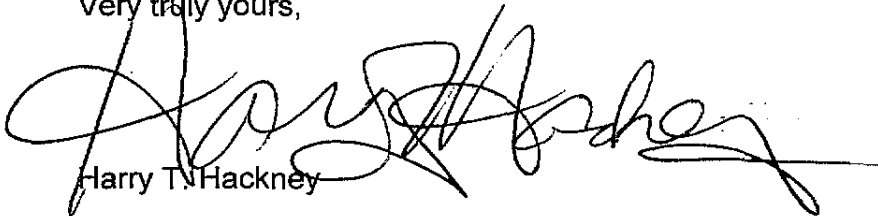
Dear Sir or Madam:

Enclosed please find original Articles of Incorporation to be filed for TIKI TRADERS, INC. together with my check in the amount of \$78.75 for filing fees.

Please return a certified copy to me at your earliest convenience.

If you should have any questions, please contact my office

Very truly yours,

A large, stylized handwritten signature in black ink, appearing to read 'Harry T. Hackney'.

Harry T. Hackney

HTH/jm
Enclosures

ARTICLES OF INCORPORATION
OF
TIKI TRADERS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator 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: Tiki Traders, Inc..

ARTICLE II

The street address of the principal place of business of the corporation is: 31134 Nocatee Trail, Sorrento, Florida 32776.

The mailing address of the corporation is: P. O. Box 715, Sorrento, FL 32776.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), 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 IV

The initial street address of the corporation's registered office is: 31134 Nocatee Trail, Sorrento, Florida, 32776. The initial registered agent for the corporation at that address is: Allen J. Harden.

ARTICLE V

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

Name


Address

Allen J. Harden

31134 Nocatee Trail
Sorrento, Florida 32776

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TALLAHASSEE, FLORIDA


The undersigned has executed these articles of incorporation



Allen J. Harden
Incorporator

8-26-2003
Date

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.



Allen J. Harden
Registered Agent

8-26-2003
Date

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TALLAHASSEE, FLORIDA

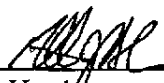
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: Tiki Traders, Inc.
2. The name and address of the registered agent and office is:

Allen J. Harden
31134 Nocatee Trail
Sorrento, Florida 32776

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 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.



Allen J. Harden

August 26th, 2003

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