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Dillon & Dillon, P.A.

Attorneys at Law

6200 South Tamiami Trail Sarasota, Florida 34231 dilloncdlaw@msn.com

Carrol F. Dillon Terry L. Dillon (941) 922-3505 Fax (941) 925-8250

July 12, 2004

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Fives-enuf, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Fives-enuf, Inc.. After the Articles have been filed, please return a certified copy to my office. I have enclosed a check in the sum of \$78.75 which represents the filing fee for said corporation. Thank you.

Very truly yours,

CARROL F. DILLON

CFD:fdd

Enclosures

ARTICLES OF INCORPORATION

OF

FIVES-ENUF, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

<u>Name</u>

The name of the corporation is Fives-enuf, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by the corporation is to buy, sell, trade, manufacture, deal in and with goods, wares, and merchandise of every kind and nature, including automobiles and vehicles of all kinds, and to carry on such business as wholesalers, retailers, importers and exporters; to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business; and to have any and all powers to carry out the purposes set forth above as fully as natural persons, whether as principals, agents, trustees, or otherwise; and to do all things related thereto.

To operate, manage and engage in any business not prohibited by Florida law and to do any and all things authorized to be performed by corporations under the corporation law of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have

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Articles of Incorporation Page Two

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outstanding at any one time is Five Thousand (5,000) shares of common stock at the par value of One Dollar (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Address

The initial address of the principal office of this corporation in the State of Florida is 1884 Oak Branch Drive, Sarasota, Florida 34232. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Directors

The initial Board of Directors shall consist of one (1) director. Said number may be increased or diminished from time to time by the By-Laws adopted by the corporation.

Articles of Incorporation Page Three

ARTICLE VIII

Initial Directors

Name

Address

ELIZABETH A. JACOBS

1884 Oak Branch Drive Sarasota, FL 34232

ARTICLE IX

Subscribers

The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares subscribed by said subscribers are as follows:

Name Address Share

ELIZABETH A. JACOBS 1884 Oak Branch Drive 500
Sarasota, FL 34232

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Articles of Incorporation Page Four

IN WITNESS WHEREOF, the undersigned incorporator of the corporation, has executed these Articles of Incorporation at Sarasota this //de day of July, 2004.

ELIZABETH A. JACOBS

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared ELIZABETH A. JACOBS, who is personally known to me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above on this day of July, 2004.

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First -- that FIVES-ENUF, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Sarasota, County of Sarasota, State of Florida, has named ELIZABETH A. JACOBS located at 1884 Oak Branch Drive, Sarasota, Florida 34232, as its agent to accept service of process within this state.

ACKNOWLEDGMENT (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LIZABETH A. JACOBS, Registered Agent