

**Electronic Articles of Incorporation
For**

P04000149272
FILED
October 29, 2004
Sec. Of State
Ipooe

ANDY & AMY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANDY & AMY, INC.

Article II

The principal place of business address:

8244 WISHBONE RD.
BROOKSVILLE, FL. US 34602

The mailing address of the corporation is:

P O BOX 2002
BROOKSVILLE, FL. US 34602

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

AMY L COX
8244 WISHBONE RD.
BROOKSVILLE, FL. 34605

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000149272
FILED
October 29, 2004
Sec. Of State
Ipoole

Registered Agent Signature: AMY LEE COX

Article VI

The name and address of the incorporator is:

AMY LEE COX
P O BOX 2002
BROOKSVILLE, FL 34605

Incorporator Signature: AMY LEE COX

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES A COX
P O BOX 2002
BROOKSVILLE, FL. 34605 US

Title: VP
AMY L COX
P O BOX 2002
BROOKSVILLE, FL. 34605 US

Article VIII

The effective date for this corporation shall be:

01/01/2005