

**Electronic Articles of Incorporation
For**

P04000167222
FILED
December 14, 2004
Sec. Of State
Ipoole

FREDERICK JAMES, 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:

FREDERICK JAMES, INC.

Article II

The principal place of business address:

4546 S. SEMORAN BLVD
696
ORLANDO, FL. 32822

The mailing address of the corporation is:

4546 S. SEMORAN BLVD
696
ORLANDO, FL. 32822

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:

99

Article V

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

CHERIE S SMITH SPOOR
1976 EXCALIBUR DRIVE
ORLANDO, FL. 32822

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

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Registered Agent Signature: CHERIE S SMITH SPOOR

Article VI

The name and address of the incorporator is:

CHERIE S SMITH SPOOR
P.O. BOX 570213
ORLANDO, FL 32857-0213

Incorporator Signature: CHERIE S SPOOR

Article VII

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

Title: P
CHERIE S SMITH SPOOR
P.O. BOX 570213
ORLANDO, FL. 32857 US

Title: VP
SPOOR N JEFFREY
P.O. BOX 570213
ORLANDO, FL. 32857 US

Title: S
GYNETH G SMITH
P.O. BOX 570213
ORLANDO, FL. 32857 US

Article VIII

The effective date for this corporation shall be:

01/01/2005