

**Electronic Articles of Incorporation
For**

P05000084927
FILED
June 13, 2005
Sec. Of State
tburch

EDDIE'S OF VOLUSIA, 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:

EDDIE'S OF VOLUSIA, INC.

Article II

The principal place of business address:

1204 WASHINGTON STREET
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

1204 WASHINGTON STREET
NEW SMYRNA BEACH, FL. US 32168

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:

BEATRICE L SMITH
1204 WASHINGTON STREET
NEW SMYRNA BEACH, FL. 32168

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

P05000084927
FILED
June 13, 2005
Sec. Of State
tburch

Registered Agent Signature: BEATRICE L. SMITH

Article VI

The name and address of the incorporator is:

BEATRICE L. SMITH
1204 WASHINGTON STREET
NEW SMYRNA BEACH, FL 32168

Incorporator Signature: BEATRICE L. SMITH

Article VII

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

Title: P
BEATRICE L SMITH
1204 WASHINGTON STREET
NEW SMYRNA BEACH, FL. 32168 US

Title: VP
PHILLIP D HANKINS
1204 WASHINGTON STREET
NEW SMYRNA BEACH, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

06/10/2005