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ANDREW M. SCHERMAN
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Post Office Box 49381
Sarasota, Florida 34230
(813) 954-1520

November 17, 1994

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-117232245001001122450

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ANNETTE CONCEPTS, INC.

Dear Sirs:

Please find enclosed the signed original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed a check for \$122.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy to this office.

Thank you for your customary courtesy and cooperation.

Sincerely,



Andrew M. Scherman

W94-25418

AMS/dc
Encl.

dB 11/29/94

FILED
1994 JAN 17 PM 12:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 29, 1994

ANDREW M. SCHERMAN
P.O. BOX 49381
SARASOTA, FL 34230

SUBJECT: ANNETTE CONCEPTS, INC.
Ref. Number: W94000025418

We have received your document for ANNETTE CONCEPTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 894A00051121

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1995 JAN 17 PM 12:30

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANNETTE CONCEPTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1: Name. The name of the Corporation is ANNETTE CONCEPTS, INC.

Article 2: Duration. The duration of the Corporation is perpetual.

Article 3: Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish th

Article 4: Capital Stock. The Aggregate number of Shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar per share. The initial Shareholder is Annette Scherman, who holds 100 shares.

Article 5: Principal Office, Initial Registered Office, and Agent. The street address of the principal office and initial registered office of the Corporation is 1625 Treehouse Circle, #T-111, Sarasota, Florida, 34231, and the name of the initial Registered Agent at that address is Annette Scherman.

Article 6: Initial Board of Directors. The number of Directors constituting the initial board of Directors is One. The number of Directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than One. The name and address of the initial director of the Corporation is as follows: Annette Scherman, 1625 Treehouse Circle, #T-111, Sarasota, Florida, 34231.

Article 7: Incorporator. The name and address of the incorporator is Annette Scherman, 1625 Treehouse Circle, #T-111, Sarasota, Florida, 34231.

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Article 8: Amendment. The Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them, and the right conferred upon the shareholders is subject to this reservation.

Article 9: Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10: Bylaws. The power to adopt, alter, amend, and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this 3rd day of JAN, 1995.

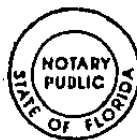
Annette Scherman
Annette Scherman

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Annette Scherman, who presented ID as follows: (PRESUMED PERSON), who did not take an oath, but did acknowledge that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and official seal this 3RD day of JANUARY, 1995.

Notary Public



ANDREW SCHERMAN
My Comm Exp. 1-31-97
Bonded By Service Ins
No. CC258363
Per seally known 1/3000 L.R.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ANNETTE CONCEPTS, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 3RD day of JANUARY, 1995.

Annette Scherman
Annette Scherman
Registered Agent
1625 Treehouse Circle, #T-111
Sarasota, Florida, 34231