

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545627 9349A

AUTHORIZATION :

Patricia Pyzik

COST LIMIT : \$ 122.50

ORDER DATE : February 20, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 545627

CUSTOMER NO: 9349A

CUSTOMER: Larry J. Gonzales, Esq
THORNTON TORRENCE &
GONZALES, PA
Suite One
6645 Ridge Road
Port Richey, FL 34668

100001410261

RECEIVED
95 FEB 20 11:14
DIVISION OF CORPORATION

P95000014185
DOMESTIC FILING

NAME: CONSUMER CONCEPTS, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
95 FEB 20 PM 2:20
SECRET
TALLAHASSEE, FLORIDA

DM
2-20-95
C2/A

ARTICLES OF INCORPORATION
OF
CONSUMER CONCEPTS, INC.

FILED
95 FEB 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is: CONSUMER CONCEPTS, INC., and the address is: 7035 Stone Road, Port Richey, FL 34668.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7035 Stone Road, Port Richey, FL 34668, and the name of the initial registered agent of this Corporation at that address is MICHAEL ZAMPELLA.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

Name	Address
MICHAEL ZAMPELLA	7035 Stone Road Port Richey, FL 34668
ADRIENNE ZAMPELLA	7035 Stone Road Port Richey, FL 34668

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

Name	Address
MICHAEL ZAMPELLA	7035 Stone Road Port Richey, FL 34668

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of February, 1995.

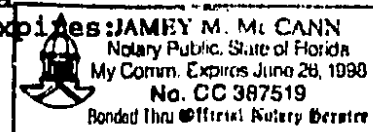


MICHAEL ZAMPELLA

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing Articles of Incorporation were acknowledged before me this 20th day of February, 1995, by MICHAEL ZAMPELLA, who is personally known to me or has produced a driver's license as identification and who did not take an oath.

Jamey M. McCann
Jamey M. McCann, Notary Public
State of Florida
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 20th day of February, 1995.

Michael Zampella
MICHAEL ZAMPELLA