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J. THOMAS WRIGHT, ESQUIRE

ATTORNEY AND COUNSELOR AT LAW
2808 TAMPA BAY BLVD
SUITE A
TAMPA, FLORIDA 33607

May 3, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY -4 PM 3:39
(813) 874 3848

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32301

Re: Re-Jess, Incorporated

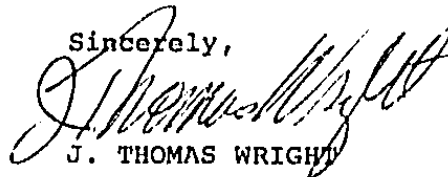
400001476534
-05/05/95--01005--013
****122.50 ****122.50

Dear Sirs:

Enclosed please find the original and copy of the Articles of Incorporation of Re-Jess, Incorporated, to be filed in your office.

Also enclosed please find our check in the amount of \$122.50 filing fee.

Sincerely,


J. THOMAS WRIGHT

JTW/ms

Encls.

DB 5/9/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -6 PM 3:39

ARTICLES OF INCORPORATION

OF

RE-JESS, INC.

The undersigned Incorporator, a natural person, competent to contract, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is: RE-JESS, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is authorized to engage in the business of wholesaling and retailing of consumer products, and all other lawful business and any other transactions permitted under the laws of the United States and of the State of Florida.

The Corporation shall have as many branches as may be deemed necessary.

ARTICLE III

CAPITAL STOCK

The Corporation shall be authorized to issue shares of common stock.

The maximum number of shares of common stock that the Corporation is authorized to have outstanding at any time is (100) shares, of \$1.00 per value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the stockholders of the Corporation at any regular or special meeting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is not less than five hundred (\$500.00) Dollars.

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence which shall commence at the time of filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE VI

ADDRESS

The initial street address of the principal office of the corporation is:

6505 Turtle Creek Blvd.,
Tampa, FL 333625

The Board of Directors may, from time to time, designate such other address and place for the principal office of the Corporation as it may deem fit.

ARTICLE VII

MANAGEMENT

The number of directors of this Corporation shall be no less than one (1), nor more than three (3).

The number of directors may be increased, or decreased from time to time, by the By-Laws adopted by the stockholders but shall never be less than one (1). Directors need not be stockholders.

ARTICLE VIII

BOARD OF DIRECTORS

The name and address of the member of the first Board of Directors who shall serve until the first annual meeting, or until a successor shall have been elected and qualified is:

NAME:

ADDRESS:

SALVATORE J. CONIGLIARO

**6504 Turtle Creek Blvd.,
Tampa, FL 33625**

ARTICLE IX

INCORPORATORS

The name and address of the Incorporator of the Corporation is:

NAME:

ADDRESS:

SALVATORE J. CONIGLIARO

**6504 Turtle Creek Blvd.,
Tampa, FL 33625**

ARTICLE X

SECTION 1244 STOCK

The Corporation, and the party thereto, may take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code and the regulations issued thereunder.

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be proposed by the stockholders and approved at the stockholders' meeting by a majority vote of those stockholders entitled to vote thereon unless all stockholders sign a written statement manifesting their intention regarding a certain amendment to these Articles of Incorporation.

ARTICLE XII

RESIDENT AGENT

The Registered Agent and initial Registered Office upon whom process may be served is:

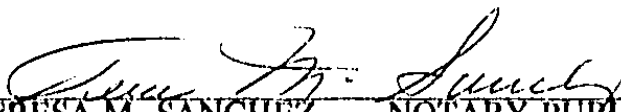
SALVATORE J. CONIGLIARO
6504 Turtle Creek Blvd.,
Tampa, FL 33625

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of May, 1995.


SALVATORE J. CONIGLIARO (SEAL)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this 3rd day of May, 1995 before me personally appeared, **SALVATORE J. CONIGLIARO**, to me known to be the person described herein and who executed the foregoing document and severally acknowledged the execution thereof to be his free act and deed and for the uses and purposes therein mentioned, and who did not take an oath.


TERESA M. SANCHEZ NOTARY PUBLIC



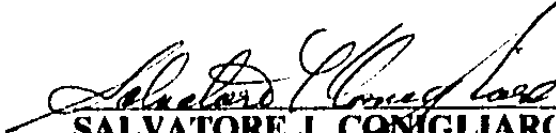
TERESA M. SANCHEZ
MY COMMISSION # 00000000 EXPIRES
August 17, 1997
BONDED THROUGH FARM INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -4 PM 3:39

ACKNOWLEDGEMENT AND ACCEPTANCE
OF RESIDENT AGENT

The undersigned, **SALVATORE J. CONIGLIARO**, of 6504 Turtle Creek Blvd., Tampa, FL 33625, having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree and accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping c n said office.

DATED this **3rd** day of May, 1995.



SALVATORE J. CONIGLIARO - RESIDENT AGENT
6504 Turtle Creek Blvd.,
Tampa, FL 33625