

BIG "O" OPRY HOUSE, INC
6315 Hwy. 441 SE
Okalochoke, FL 34974
(813) 763-0093

May 5, 1995

PA5000038877

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/15/95--01000--000
***122.50 ***122.50

RE: Big "O" Opry House, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Pamela Thomason

Pamela Thomason

FILED
MAY 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KTW

ARTICLES OF INCORPORATION

of

BIG "O" OPRY HOUSE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BIG "O" OPRY HOUSE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Pamela Thomason		
ADDRESS	6315 US Hwy 441 SE		
CITY	Okeechobee	FLORIDA	ZIP 34974

The principal office, if known, or the mailing address of the corporation is:

NAME	BIG "O" OPRY HOUSE, INC.		
ADDRESS	6315 US Hwy 441 SE		
CITY	Okeechobee	FLORIDA	ZIP 34974

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Pamela Thomason		
ADDRESS	3522 SE 25th St		
CITY	Okeechobee	STATE FL	ZIP 34974
NAME	James P Eddings		
ADDRESS	3525 Hwy 441 SE		
CITY	Okeechobee	STATE FL	ZIP 34974
NAME			
ADDRESS			
CITY		STATE	ZIP

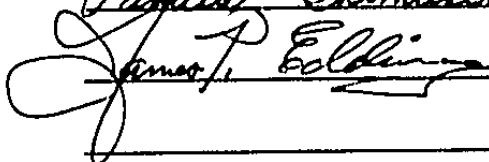
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Pamela Thomason		
ADDRESS	3522 SE 25th St		
CITY	Okeechobee	STATE	FL ZIP 34974
NAME	Jamon P Eddings		
ADDRESS	3525 Hwy 441 SE		
CITY	Okeechobee, FL 34974	STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

 _____ (Seal)

 _____ (Seal)

_____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Big "O" Opry House, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6315 US Hwy 441 SE

Okeechobee, FL 34974

has named Pamela Thomason

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Pamela Thomason
(registered agent)

FILED
95 MAY 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA