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August 19, 1995

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of B J ANASTASIO CORPORATION

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

*Marjorie F. Jones*

Marjorie F. Jones

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
B J ANASTASIO CORPORATION**

**ARTICLE I. NAME**

The name of this corporation is B J ANASTASIO CORPORATION.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV. CAPITOL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5390 Hwy 192, Melbourne, Florida 32904, and the name of the initial registered agent of this corporation at that address is DEBRA A. ANASTASIO.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have four directors initially. 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 names and addresses of the initial directors of this corporation are:

DEBRA A. ANASTASIO  
5390 Highway 192  
Melbourne, FL 32904

BRENDA J. WILDER  
1579 Kenansville Rd.  
Kenansville, FL 34739

TOBY R. ANASTASIO  
2680 Vermont St  
Melbourne, FL 32904

CECIL J. ANASTASIO  
2263 W. New Haven Ave #370  
Melbourne, FL 32904

**ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation is located at 5390 Highway 192, Melbourne, Florida 32904 and the mailing address of the corporation is 5390 Highway 192, Melbourne, Florida 32904.

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these articles are:

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MARJORIE F. JONES  
2600 Brandywind Lane  
Melbourne, FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 19<sup>th</sup> day of August, 1995.

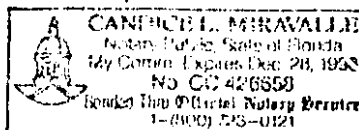
Marjorie F. Jones  
MARJORIE F. JONES

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MARJORIE F. JONES to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19<sup>th</sup> day of August, 1995.

Carolee Marshall  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 46.091, and Section 607.034, Florida Statutes, the following is submitted:

That B J ANASTASIO CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office at 5390 Highway 192, Melbourne, Brevard County, Florida 32905, has named DEBRA A. ANASTASIO, located at 5390 Highway 192, Melbourne, Florida 32905, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Debra A. Anastasio  
DEBRA A. ANASTASIO  
Registered Agent