

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EFFECTIVE DATE

1-11-96

SECRETARY/RECEPTIONIST
 95 JAN 12 PM 1:15

AL JAN 12 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY Jan CK No. _____

WALK-IN Will Pick Up 1/13 12:00

11257-1 CONDERS INC. THOMASVILLE, GA

RE: Unicorn Twist, Inc

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(n)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

UNICORN TWIST, INC.

FILED
CLERK OF DISTRICT COURT
JAN 12 1996

96 JAN 12 PM 1:16

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

EFFECTIVE DATE
1-11-96

ARTICLE I

Corporate Name and Address

The name of the Corporation is Unicorn Twist, Inc. and the address of the principal office and mailing address of the Corporation is 800 Laurel Oak Drive, Suite 400, Naples, Florida 33963.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 800 Laurel Oak Drive, Suite 400, Naples, Florida 33963. The name of the initial registered agent of the Corporation at the registered office shall be Thomas B. Garlick, Esq.

ARTICLE V

Initial Board of Directors

The Directors of the Corporation shall be those persons named by the Incorporator and/or elected in compliance with the Corporation's By-Laws.

ARTICLE VI

Incorporator

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

Thomas B. Garlick, Esq.
800 Laurel Oak Drive, Suite 400
Naples, Florida 33963

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 11 day of January, 1996.



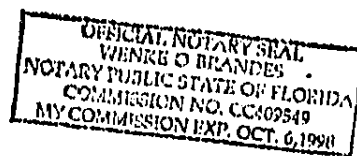
Thomas B. Garlick, Esq.
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11 day of January, 1996
by Thomas B. Garlick, Esq., who is personally known to me.

Wenke O Brandes
Notary Public

Wenke O Brandes
Printed Name



ACCEPTANCE OF REGISTERED AGENT

FOR

UNICORN TWIST, INC.

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 JAN 12 PM 1:16

I, Thomas B. Garlick, Esq., having signed the within as registered agent of Unicorn Twist, Inc. (the "Corporation") at the registered address of 800 Laurel Oak Drive, Suite 400, Naples, Florida 33963, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


Thomas B. Garlick, Esq.
REGISTERED AGENT

430 West 111th Street
New York, NY 10036-1000
FAX 212 • 474-7700
One Madison Place
Albany, NY 12207-2110
812 • 434-4377
FAX 518 • 427-0107

HARTER, SECRET & EMERY

PARTNER
100 LAUREL OAK DRIVE
NAPLES, FL 34103-2736
941 • 608-4444
FAX 941 • 608-2781

701 Madison Avenue
New York, NY 10017-1000
212 • 232-2102
FAX 212 • 232-2102

March 22, 1996

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Unicorn Twist, Inc.
Document No.: P96000004119

Gentlemen:

This letter will serve as notification that the corporate address has changed since the filing of the Articles of Incorporation on January 12, 1996. Please change your records to reflect the correct address of the corporation which is:

Unicorn Twist, Inc.
7401 Bay Colony Drive
Naples, FL 33963

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

HARTER, SECRET & EMERY



Thomas B. Garlick

TBG/jpw