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**BENNETT, LOGUE & BENNETT**

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.....  
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February 5, 1996

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

700001712547  
-02/12/96--01070--022  
\*\*\*\*122.50 \*\*\*\*122.50

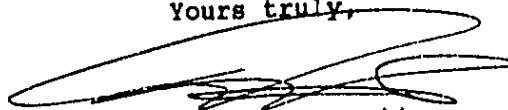
Re: Mr. Dan's Liquidation, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, the original Designation of Registered Agent, together with our filing fee check in the amount of \$122.50, for filing with your office on the above-referenced corporation. Please return a certified copy of the Articles to me upon filing.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to call me.

Yours truly,



Derrick Bennett

DB:kmw

Enclosure as stated.

cc: Dan Mendenhall

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 12 AM 8:42

FILED

ARTICLES OF INCORPORATION  
OF  
MR. DAN'S LIQUIDATION, INC.

FILED  
96 FEB 12 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Mr. Dan's Liquidation, Inc., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 7,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial office and the principal office of the Corporation is 6905 Thomas Drive, Unit 1006, Panama City Beach, Florida 32404 registered agent of the Corporation is Derrick Bennett, Esq., 112 East Third Court, Panama City, Florida 32401.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director 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

name and address of the initial Director of the Corporation are:

Dan Mendenhall - 6905 Thomas Drive, Unit 1006, Panama City  
Beach, Florida 32404

ARTICLE VII - INCORPORATOR

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

Dan Mendenhall - 6905 Thomas Drive, Unit 1006, Panama City  
Beach, Florida 32404

ARTICLE VIII - POWERS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

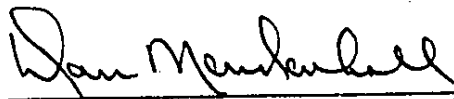
ARTICLE IX - INDEMNIFICATION

The Corporation shall defend, indemnify and hold harmless any member of the Board of Directors or officer of the Corporation, or any former officer or director, who is a party to any threatened or pending suit or proceeding by reason of the fact that he or she is or was a director, officer or agent of the Corporation.

ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the members of the Board of Directors, subject to any limitation by law. The Board of Directors shall adopt Bylaws for the Corporation, which may be modified, amended or altered as allowed under said Bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 25th day of February, 1996.

 (SEAL)  
Incorporator, Dan Mendenhall

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Dan Mendenhall, who is personally known to me ~~or who produced~~ an identification, and who is known to me to be the person described in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this, the 5th day of February, 1996.

Karin M. Walbridge  
Notary Public  
My Commission Expires:  
My Commission Number:




**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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In compliance with §48.901 and §607.034, Florida Statutes, the following is submitted.

FIRST that Mr. Dan's Liquidation, Inc., desiring to be organized or qualify under the laws of the State of Florida, with its principal place of business at 6905 Thomas Drive, Unit 1006, Panama City Beach, Florida 32404 and said corporation has named Derrick G. Bennett located at 112 East Third Court, Panama City, Florida, 32401, as its agent to accept service of process within Florida.

DATED this 5th day of February, 1996.

  
Incorporator, Dan Mendenhall

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Registered Agent, Derrick Bennett

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95 FEB 12 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA