

P96000019254

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 _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Pig Roast

96 MAR-1 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 3:11 CK No. _____

BY [Signature] _____

WALK-IN
Will Pick Up 3/1 2:00

FILED

96 MAR -1 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PIG BOY, INC.**

ARTICLE I

The name of this corporation is PIG BOY, INC.

ARTICLE II

The address of the principal office of this corporation is 1901 Tenth Street North, St. Petersburg, Florida 33704. The mailing address of this corporation is 1901 Tenth Street North, St. Petersburg, Florida 33704

ARTICLE III

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE VI

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John Shuten
1901 Tenth Street North
St. Petersburg, FL 33704

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The names of the initial directors of this Corporation and their street address are:

John Shuten
1901 Tenth Street North
St. Petersburg, FL 33704

Sandra Shuten
1901 Tenth Street North
St. Petersburg, FL 33704

ARTICLE IX

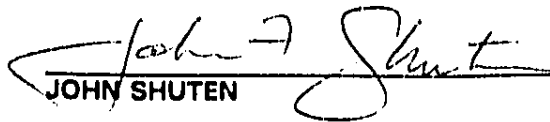
The names and street address of the person signing these Articles of Incorporation as the Incorporator is:

John Shuten
1901 Tenth Street North
St. Petersburg, FL 33704

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 29 day of February, 1996.


JOHN SHUTEN

STATE OF FLORIDA

COUNTY OF PINELLAS

29th The foregoing instrument was sworn to and acknowledged before me this day of February, 1996, by JOHN SHUTEN who is personally known to me.

NOTARY PUBLIC


State of Florida at Large
My commission expires:



DOREEN A. STONE
MY COMMISSION # CC450838 EXPIRES
April 4, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

STP-106598

CERTIFICATE DESIGNATING REGISTERED AGENT

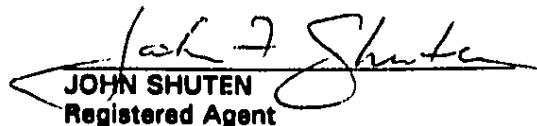
FILED

In compliance with Section 48.091, Florida Statutes (1991), ~~CHAPTER 607~~ **CHAPTER 607**
submitted: **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

That **PIG BOY, INC.** desiring to organize under the laws of the State of Florida, has named **JOHN SHUTEN**, 1901 Tenth Street North, St. Petersburg, Florida **33704**, of the State of Florida 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.


JOHN SHUTEN
Registered Agent

Florida Statute 48.091 provides as follows:

(1) Every Florida corporation and every foreign corporation now qualified or hereafter qualifying to transact business in this state shall designate a registered agent and registered office in accordance with chapter 607.

(2) Every corporation shall keep the registered office open from 10 a.m. to 12 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours. The corporation shall keep a sign posted in the office in some conspicuous place designating the name of the corporation and the name of its registered agent on whom process may be served.

STP-106602