REGIARD W. TAYTAR BOARD CHETPIRD IN BEAG PROPERTY CHAIREM L. MARRY, JR. THOMAN W. COLLINE, JR. DMLAND, ITAMEDA BUTUR

HIDNEY II. TAYLOR RECHOR

(1004) 704-9558

March 8, 1996

COMMENDE & 7446155 d (1 -03/12/96--01127--003 ****122.50 ****122.50

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

RE LIZ-MANDA, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for LIZ-MANDA, INC. I am also enclosing a check in the amount of \$122.50 to cover the filing fee and the charges for certified copy and the designation of registered agent. I would appreciate your filing these articles and please return the certificate and the certified copy to me.

Thank you for your assistance in this matter.

Very truly yours,

Richard W. Taylor

RWT/kbv Encls.

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SECRETARY OF STATE

ARTICLES OF INCORPORATION OF LIZ-MANDA, INC.

ARTICLE I - NAME

The name of this corporation shall be LIZ-MANDA, INC., and the address of the principal office of the corporation in 905 Island Gro Dr., DeLand, FL 32724.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each share with a par value of \$10.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 112 N. Florida Ave., DeLand, FL 32720 and the name of the initial registered agent at that office is Richard W. Taylor.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws. The initial directors shall be Mary Lane Hood, 905 Island Grove Rd., DeLand, FL 32724

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is Mary Lane Hood, 905 Island Grove Rd., DeLand, FL 32724.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, 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 day of March, 1996

Mary Lane Hood

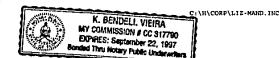
STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME this day personally appeared MARY LANE HOOD, (_____) to me known to be the person described in and who executed the foregoing instrument, or (____) who has produced her driver's license for identification, and she acknowledged before me that she executed the same and (____) did (____) did not take an oath.

WITNESS my hand and official seal this $\cancel{g+h}$ day of March, 1996.

(SEAL)

K. Bendell Julia.
Notary Public, State of Florida



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	name	οf	the	corporation	is:	LIZ-MANDA,	INC.
		1101110	O.L	C-11C-	OOT POT COTOR		TOTAL TRIBUTAL STATE	T110

2. The name and address of the registe	erea agent and orrice is:
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Richard W. Taylor	
(Name)	
112 No. Florida Ave.	
(P.O. Box <u>not</u> acceptable)	
-	
DeLand, FL 32720	
(City/State/Zip)	-

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard W. Taylor
Dated: 8 Mar 1996

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SECRET/FY OF STATE
TALLMANSEEL FLORING