

P96000027930

March 15, 1996

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


600001756988
-03/26/96--01039--016
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of **The NutHouse, Inc.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70 which includes the statutory filing fee and designation of registered agent. Your assistance in establishing the corporation to be known as **The NutHouse, Inc.** is appreciated.

Respectfully,


Edna M. Kelly, Registered Agent
608 West Olympia Avenue
Punta Gorda, FL 33950

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 25 AM 11:04

ggg/1/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 25 AM 11:04

- 1 The name of the corporation is

THE NUTHOUSE, INC

- 2 The principal place of business and mailing address of the corporation is

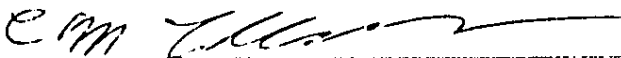
4848 TAMiami TRAIL
CHARLOTTE HARBOR, FL 33980

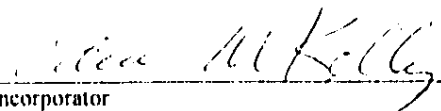
- 3 The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.01

- 4 The registered agent of the Corporation is Edna M. Kelly and the registered address is 608 West Olympia Avenue, Punta Gorda, FL 33950

- 5 The Incorporators of this Corporation are Edna M. Kelly and C. M. Thompson whose address is 4848 Tamiami Trail, Charlotte Harbor, FL 33980

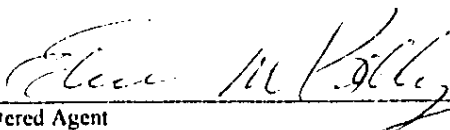
Dated March 15, 1996


Incorporator


Incorporator

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 am familiar with and accept the obligations of my position as registered agent

Dated March 15, 1996


Registered Agent