

P96000044718

ALBERT C. WILLIAMS, Jr.

counselor at law

P.O. Box 24745
Tampa, FL 33623
(813)200-3000/581-4500
Fax (813)501-0357

16 May, 1996

Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

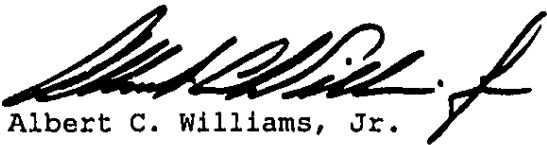
Re: A TALE OF TWO SISTERS, INC.

Dear Reader,

Enclosed please find Articles of Incorporation for the above named corporation. You are requested to record these articles and forward confirming letter with certificate number to the address above.

I have enclosed a check in the amount of \$70.00.

Sincerely,


Albert C. Williams, Jr.

ACW Jr/cw
encl.

000001832090
-05/21/96--01073--006
*****70.00 *****70.00

MAY 24 1996

BSB

FILED
56 MAY 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A TALE OF TWO SISTERS, INC.

FILED
26 MAY 20 PM 3:40
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the statutes of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

A TALE OF TWO SISTERS, INC.

The address of the principal office of this corporation shall be 6301 Memorial Highway, Suite #102, Tampa, Fl. 33615, and the mailing address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of common stock that this corporation is initially authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of ten cents (\$.10) U.S.

ARTICLE IV REGISTERED AGENT

The Registered Agent for this corporation shall be KEITH LUTZ, and the street address of the Registered Office

of this corporation shall be 6301 Memorial Highway, Suite #102, Tampa, Fl. 33615.

ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

This corporation shall initially have no directors. All duties associated with directors shall be performed by shareholders.

ARTICLE VII SHAREHOLDERS

The initial shareholders of this corporation shall be as follows: to be subscribed at organizational meeting. Any number of shares of stock may remain in the treasury of the corporation as authorized unissued up to a maximum of nine hundred ninety nine (999).

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

KEITH LUTZ	President	6301 Memorial Highway Suite #102 Tampa, Fl. 33615
------------	-----------	---

ARTICLE IX PRE-EMPTIVE RIGHTS

This corporation elects to have pre-emptive rights.

ARTICLE X SPECIAL PROVISION

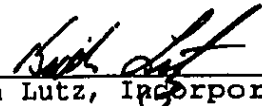
It is the intent of the incorporator that this corporation will qualify under the provisions of Section 1244 of the Internal Revenue Code.

ARTICLE XI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

KEITH LUTZ 6301 Memorial Highway
Suite #102
Tampa, Fl. 33615

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 20th day of May, 1996.



Keith Lutz, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Keith Lutz, having a business office identical with the registered office of the incorporator and registered agent identified above, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Statutes of the State of Florida.



Keith Lutz, Registered Agent