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STEVEN R. KUTNER, P. A.

ATTORNEY AT LAW

TELEPHONE (407) 844-1104 FACSIMILE (487) 629-0090 KEEWIN LEXINGTON PARK 151 LOOKOUT PLACE, SUITE 110 POST OFFICE BIOX \$46311 MAITLAND, FLORIDA 32794-8311

June 11, 1996

EXPRESS MAIL

International Research Bureau 1331 E. Lafayette St., Stes. A-D Tallahassee, Florida 32301

Re: INCORPORATION OF DOWNTOWN BROWN'S, INC.

Our File No.: 96-1111

97589

Enclosed please find Articles of Incorporation for **DOWNTOWN BROWNS, INC.**, and check no. _______ in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) which represents the following costs:

1.	Filing Articles of Incorporation	\$35.00
2.	Certified Copy of Articles of Incorporation	\$52.50
3.	Registered Agent Fee	<i>\$35.00</i>

TOTAL AMOUNT OF COSTS DUE:

\$122.50

Please walk these documents through the Secretary of State at your earliest opportunity and express them back to our office today in the enclosed express mail envelope.

OUR ACCOUNT NUMBER WITH YOU IS 2854.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER. P.A.

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Secretary to Steven R. Kutner, Esquire

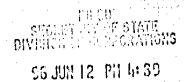
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Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

DOWNTOWN BROWNS, INC.



The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be DOWNTOWN BROWNS, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

ERIC BROWN

One Hundred (100) Shares as Tenants by the Entireties

and

CLAIRE BROWN

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 126 W. Plant St., Winter Garden, Florida 34787 and the name of the initial registered agent at such address is ERIC BROWN.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 126 W. Plant St., Winter Garden, Florida 34787.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of Directors.

The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

ERIC BROWN

126 W. Plant St.

Winter Garden, Florida 34787

CLAIRE BROWN

126 W. Plant St. Winter Garden, Florida 34787

<u>ARTICLE VIII</u>

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

.NAME

ADDRESS .

ERIC BROWN

126 W. Plant St. Winter Garden, Florida 34787

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

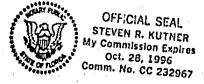
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 11th day of June, 1996.

ERIC BROWN

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 11th day of June, 1996, by ERIC BROWN, who has produced a driver's license as identification or who is personally known to me.



Steven R. Kutner, Notary Public Commission No. CC232967 My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That DOWNTOWN BROWN'S, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Winter Garden, Orange County, State of Florida, has named ERIC BROWN located at 126 W. Plant St., Winter Garden, Florida 34787 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

Date: June 11, 1996 En Description

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