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LUKE CHARLES LIROT

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FILED

96 JUN 14 PM 12:44 MARK R. DOLAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-06/17/96--01001--002
*****78.75 *****78.75

To whom it may concern,

Please find an original and a copy of the articles of Incorporation for CRAZY HORSE, INC., enclosed, together with our firm's check in the amount of \$78.75 as payment for filing and a certificate of status. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,

Mark R. Dolan

Mark Dolan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article VIII
DATE 6-18-96
DOC. EXAM fb
Name OK per Sharon

fb
6-19-96

**ARTICLES OF INCORPORATION
OF
CRAZY HORSE, INC.**

FILED
96 JUN 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE I. NAME: The name of the corporation shall be CRAZY HORSE, INC.

ARTICLE II. ADDRESS: The principal place of business of this corporation shall be: 122 EAST STREET, SUITE B, TAMPA, FLORIDA, 33602.

ARTICLE III. NATURE OF BUSINESS: The purpose of this business is to engage or transact in any or all lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS; REGISTERED AGENT: The street address of the initial registered office of the corporation shall be: 112 East Street, Suite B, Tampa, Florida 33602, and the name of the initial registered agent of the corporation at that address is Mark R. Dolan. I, Mark R. Dolan, am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Mark R. Dolan

ARTICLE VI. TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS: This corporation shall have 2 officers and 1 director initially. The name and street address of the officers and director who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

JACK GALARDI, Pres/Dir

1055 Peachtree Street
Atlanta, Georgia 30309

DENNIS WILLIAMS, Sec

1055 Peachtree Street
Atlanta, Georgia 30309

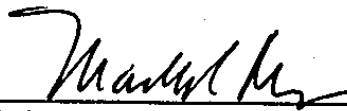
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles as Incorporator is Mark R. Dolan, 112 East, Street, Suite B, Tampa, Fl. 33602

ARTICLE IX. BY-LAWS: The power to adopt, later, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. AMENDMENTS: The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 12th day of JUNE, 1996.



Mark R. Dolan