

P96000058863

BRUCE A. HOCHSTETLER
215 SILVER BEACH AVENUE, SUITE 101
DAYTONA BEACH, FLORIDA 32110-4037

June 19, 1996

DAYS ADMITTED:
OHIO
FLORIDA

GENERAL PRACTICE OF LAW
(904) 252-2640
FAX: (904) 253-7802

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32301

400001875254
-06/25/96--01123--001
****122.50 ****122.50

Re: Southern Comfort I, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

| | |
|----------------------|---------|
| Filing fee | \$35.00 |
| Certified copy | \$52.50 |
| Registered Agent fee | \$35.00 |

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your cooperation in this matter.

Sincerely yours,

Bruce A. Hochstetler
BRUCE A. HOCHSTETLER

BAH:ad
Enclosure

FILED
96 JUL 15 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001875254
12/25/96
12/25/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1996

BRUCE A. HOCHSTETLER, ESQUIRE
213 SILVER BEACH
SUITE 1
DAYTONA BEACH, FL 32118-4837

SUBJECT: SOUTHERN COMFORT I, INC.
Ref. Number: W96000013512

We have received your document for SOUTHERN COMFORT I, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 596A00031517

**ARTICLES OF INCORPORATION
OF
AIMEE'S MARQUE, INC.**

96 JUL 15 AM 9 59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

Aimee's Marque, Inc.
3429 Country Manor Drive
Port Orange, Florida 32119

The principal place of business of this corporation shall be:

3429 Country Manor Drive
Port Orange, Florida 32119

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a (\$0.01) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3429 Country Manor Drive, Port Orange, Florida 32119, and the name of the initial registered agent of the

corporation at that address is Amy C. Wiley.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

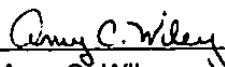
Amy C. Wiley, 3429 Country Manor Drive, Port Orange, FL 32119

ARTICLE IX: INCORPORATION

The name and street address of the incorporators to these Articles of incorporation is:

Amy C. Wiley, 3429 Country Manor Drive, Port Orange, FL 32119

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 19th day of June, 1996.



Amy C. Wiley

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties obligations of Florida Statutes §607.0505.

Amy C. Wiley
Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Amy C. Wiley (well known to me) as the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of June, 1996 in the County and State first above written.

Amy N. De Macio
NOTARY PUBLIC



Amy N. De Macio
MY COMMISSION # CC487874 EXPIRES
September 24, 1999
BONDED THRU TROY FARM INSURANCE, INC.

FILED
96 JUL 15 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA