

DIVERSIFIED BUSINESS & TAX SERVICES, INC.

P96000059209

2680 W LAKE MARY BLVD
Address Line 2
LAKE MARY, FL 32746
Country

Phone 407-321-1912
Fax 407-3287360

July 07, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: OVER THE HILL SALES CO., INC.

40000011993654
-07/16/96--01009-004
*****78.75 *****78.75

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:
\$78.75 for Filing Fee and Certificate

FROM: OVEER THE HILL SALES CO, INC.
JUDITH A LONG
2680 W LAKE MARY BLVD
LAKE MARY, FL 32746
(407) 321-1912

Sincerely,

Judith A. Long
JUDITH A LONG

96 JUL 15 AM 8:53
F B I E D
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 7/16/96

ARTICLES OF INCORPORATION

FILED

96 JUL 16 AM 8:53

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida BUSINESS CORPORATION ACT, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OVER THE Hill SALES Co., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2680 W. LAKE Mary Blvd
LAKE Mary, FL 32746*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JUDITH A. LONG
2680 W. LAKE Mary Blvd
LAKE Mary, FL 32746*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

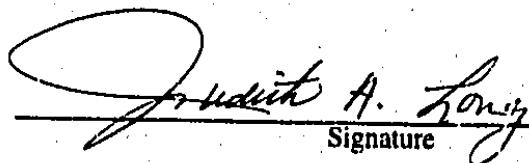
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

JUDITH A. LONG
2680 W. LAKE MARY BLVD
LAKE MARY, FL 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of July, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OVER THE Hill Sales Co., INC.

2. The name and address of the registered agent and office is:

JUDITH A. LONG
(NAME)

2680 W. Lake Mary Blvd
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Lake Mary, FL 32746
(CITY/STATE/ZIP)

95 JUL 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
FEB 17 1996

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

Judith A. Long
(SIGNATURE)

7/10/96
(DATE)