MARTIN, ADE, BIRCHFIELD

JAMER L ADE LYNDA N. AYCOCK W O BINCHPIELD TIMOTHY A BUNCKINH PANAMLES L. CHAMPOND PHILLIP A DELMONT STEPHEN H DURANT T. WILLIAM BLOCKER MICHAEL E. GOODBREAD, JR BIEPHEN D HALKER

HORO HEAD

DNE INDEPENDENT DRIVE . BUITE 3000 JACKSONVILLE, FLORIDA 32202

MAILING ADDRESS: POST OFFICE BOX BP JACKSONVILLE, PLONIDA 58801

JACKBONVILLE, PLONIDA SEROI
TELEPHONE 19041 SB4-8080
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TALLAHASSE, FLORIDANES & HUNN, JA

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L PETER JOHNSON ((942-1988)

August 16, 1996

8-110-56

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re:

Intercontinental Imports, Inc.

Gentlemen:

Enclosed for filing are Articles of Incorporation and Certificate of Acceptance of Designation of Registered Agent for Intercontinental Imports, Inc., a new Florida corporation. Our firm check in the amount of \$122.50 is also enclosed.

Please file the Articles and return a certified copy to the attention of the undersigned.

Thank you for your attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours

Norma W. McCormick

Legal Assistant

JDMJr:nm Enclosures

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ARTICLES OF INCORPORATION

SECTION AND STATE TALLAHASSEE, FLORIDA

OF

INTERCONTINENTAL IMPORTS, INC.

I,

STRATIVE BALL

Name

The name of this corporation is Intercontinental Imports, Inc.

II.

Capital Stock

This corporation is authorized to issue 10,000 shares of common stock having a par value of One Cent (\$.01) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

III.

Commencement of Existence

The existence of the corporation shall commence on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing these Articles of Incorporation.

Principal Office

The initial principal office and mailing address of this corporation is 4425 Merrimac Avenue, Jacksonville, Florida 32210.

٧.

Initial Registered Office and Agent

The initial registered office of this corporation in the State of Florida is 4425 Merrimac Avenue, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation at that address is Patterson H. Rogers. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

VI.

Initial Board of Directors

This corporation shall have one (1) director initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of directors be reduced below one (1). The name and address of the initial director of this corporation is set forth below:

<u>Name</u>

Address

Patterson H. Rogers

4425 Merrimac Avenue Jacksonville, FL 32210

VII.

Incorporator

The name and address of the Incorporator of this corporation is:

Name

Address

Patterson H. Rogers

4425 Merrimac Avenue Jacksonville, FL 32210

VIII.

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal this 64 day of August, 1996.

Patterson H. Rogers

Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION 60100 19 PM 3:43 REGISTERED AGENT OF INTERCONTINENTAL IMPORTS, INC. SECTION OF STATE TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Intercontinental Imports, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 4425 Merrimac Avenue, Jacksonville, Florida 32210.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this day of August, 1996.

Patterson H. Rogers Registered Agent