HOMAS E. SHIPP, JR. - RICHARD D. LAKEMAN

4223 Dol Frado Boulevard Cape Coral, Florida 33904 941-542-1131 FAX 941-549-9862

Logal Division
Li Roal Estato
Closing Division

August 26, 1996

200001934702 -08/28/96--01077--015 ****122.50 ****122.50

SECRETARY OF STATE Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: D.J.s BEST, INC.

Dear Sir or Madam:

Enclosed please find our check in the amount of \$122.50 to cover the cost of filing the enclosed Articles of Incorporation. Please return a certified copy to our office in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

Thank you for your assistance and please feel free to call if you have any questions.

THOMAS E. SHIPP, JR.

TES:dlg Enclosures

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TALLAHASSEE, FLORIT

ARTICLES OF INCORPORATION

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D.J.'s BEST, INC.

By the following proposed Articles of Incorporation, the undersigned do hereby declare their intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be: D.J.'s BEST, INC.

The initial address of the principal office of the corporation is:

121 N.E. 10th Avenue Cape Coral, FL 33990

The initial mailing address of the corporation is the same.

ARTICLE II - DURATION

The corporate existence of this corporation commences on the date filed.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock each share having a par value of One Dollar (\$1.00). These shares have unlimited voting rights and the holders thereof are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV - 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 the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which it is offered to others.

ARTICLE V - ADDRESS

The street address of the initial registered office of this corporation is 121 N.E. 10th Avenue, Cape Coral, FL 33990. The name of the initial registered agent at such address is DONNA CLOOS.

ARTICLE VI - INCORPORATOR

The names and address of the incorporators of this corporation are as follows:

NAMES

<u>ADDRESS</u>

DONNA CLOOS

JOSEPH J. CLOOS

for both incorporators: 121 N.E. 10th Avenue Cape Coral, FL 33990

DONNA CLOOS

OSEPH J. CLOOS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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.

Dated: august 26, 1996

Registered Agent