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1.) 1025
(CORPORATE NAME & DOCUMENT #)

Joe's Company, Inc

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SPECIAL INSTRUCTIONS.

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SEP 18 1996

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

It's Joe's Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4166 Middlegate Drive #5
Kissimmee, FL 34746

ARTICLE III SHARES

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

1,000,000 Shares of "No Par" stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James E. Crump
4166 Middlegate Drive
Kissimmee, FL 34746

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CLERK OF DISTRICT COURT
JULIA A. COOPER

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):

James E. Crump - 4166 Middlegate Drive #5 - Kissimmee, FL 34746

The purpose of this Corporation is to engage in any legal business within and without the State of Florida.

The management and regulations of the corporation shall be done by officers who answer to the board of directors.

Shareholders shall meet annually and elect a board of directors who shall elect officers.

Board of directors shall meet each month to review said officers.

All common stock to be No Par.

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

17th day of September, 19 96.


Signature

Signature

Signature

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: It's Joe's Company, Inc.
2. The name and address of the registered agent and office is:

James E. Crump
(NAME)

4166 Middlegate Drive #5
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Kissimmee, FL 34746
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

September 17, 1996
(DATE)