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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Tax-Tux, Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Restatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kill		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

95 OCT 18 AM 10:46
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 TALLAHASSEE, FLORIDA

09648177

F. CHRISTIAN OCT 18 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>AKK</u>	_____	_____	_____

WALK-IN
 Will Pick Up 1015 1100

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	\$ _____
	\$ _____

RECEIVED
 96 OCT 18 AM 10:15
 DIVISION OF CORPORATION

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

FOR

JAX, TUX, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is JAX, TUX, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of sales, marketing, management and renting of tuxedos, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than twenty-five (25) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

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<u>NAME</u>	<u>SHARES</u>
Gregory A. Keller, Sr.	610
David McIlmurray	490

ARTICLE SIX

The street address of the corporation is 9398 Arlington Expressway, Jacksonville, Florida 32211.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is two (2).

The name, address and title of each person who is to serve as a member of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Gregory A. Keller, Sr. President	102 Mallard Trail Ponte Vedra Beach, Florida 32082
David McIlmurray Vice President	5611 N. State Road 7 Fort Lauderdale, Florida 33319

ARTICLE EIGHT

The name and address of each officer are:

<u>NAME</u>	<u>ADDRESS</u>
Gregory A. Keller, Sr. President/Treasurer	102 Mallard Trail Ponte Vedra Beach, Florida 32082
David McIlmurray Vice President/Secretary	5611 N. State Road 7 Fort Lauderdale, Florida 33319

ARTICLE NINE

The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Gregory A. Keller, Sr. President	102 Mallard Trail Ponte Vedra Beach, Florida 32082

ARTICLE TEN

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a 60% vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 11th day of October, 1996.

WITNESSES:

INCORPORATOR:

Elizabeth Williamson
Keslie Canady

JAX. TUX, INC.

Gregory A. Kollar, Sr.
BY: Gregory A. Kollar, Sr.
Its: President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Gregory A. Kollar, Sr., as President of JAX. TUX, INC., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of October, 1996.

Elizabeth Williamson
Notary Public, State of Florida
My Commission Expires:
SEAL



ELIZABETH WILLIAMSON
Notary Public, State of Florida
My Comm. Exp. Aug. 3, 1997
Comm. No. CC 505264

INITIAL REGISTERED AGENT OF JAX. TUX, INC.

The address of the initial registered agent of the corporation is 102 Mallard Trail, Ponte Vedra Beach, Florida 32082, and the name of its initial registered agent at such address is Gregory A. Keller, Sr.

By his signature below, Gregory A. Keller, Sr. accepts designation as registered agent of Jax, Tux, Inc.



Gregory A. Keller, Sr.

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