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December 30, 1996

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*****70.00 *****70.00

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: EAY STORES, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Sincerely yours,

Steven M. Chamberlain /lc

Steven M. Chamberlain

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -2 AM 10:52

cf 1/13/97

EFFECTIVE DATE

01/01/97

ARTICLES OF INCORPORATION OF
EAY STORES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -2 AM 10:52

1. Name. The name of the corporation is: EAY STORES, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock of a par value of \$1.00 per share. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on January 1, 1997.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 3801 N.W. 40th Terrace, Suite A, Gainesville, FL 32606-6183 and the name of its initial registered agent at such address is Esther A. Yoder.
6. Location. The mailing address of the corporation is 3801 N.W. 40th Terrace, Suite A, Gainesville, FL 32606-6183.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Esther A. Yoder, 3801 N.W. 40th Terrace, Suite A, Gainesville, FL 32606-6183.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this 30th day of December, 1996.


Esther A. Yoder