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T.K. WETHERELL*
(*NOT AN ATTORNEY)

April 23, 1997

State of Florida
Secretary of State
Division of Corporations
Filings Section
Post Office Box 6327
Tallahassee, FL 32314-6327

RE: Articles Of Incorporation/Jubilee Antiques, Inc.

900002156239--3
-04/28/97--01030--020
***122.50 ***122.50

Dear Madam/Sir:

Enclosed please find two original Articles Of Incorporation for the above-referenced corporation, a copy of your April 18, 1997 letter verifying the name reservation, and this firm's check in the sum of \$122.50 to cover the costs and returning a certified copy to me.

I have enclosed a pre-addressed, stamped envelope for your convenience in returning a certified original to me for my files.

Thank you in advance for your cooperation in this matter.

Yours very truly,



Harold C. Hubka

HCH:djr
Enclosures
cc: N. Sharon Conley

97 APR 28 11:12:10
CLERK OF COURT
JUBILEE ANTIQUES

97 APR 28 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
CLERK OF THE STATE
CORPORATIONS

9715222 PM12:40

April 18, 1997

CSC NETWORKS

The name JUBILEE ANTIQUES, INC. has been reserved for 120 days beginning April 18, 1997. The reservation number is R97000001898 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Debbie Reagle

Letter number: 997A00019959

EFFECTIVE DATE

4/23/97

ARTICLES OF INCORPORATION
OF
JUBILEE ANTIQUES, INC.

FILED
STATE
RECORDING
97 APR 23 12:49

The undersigned incorporators hereby make, subscribe to, acknowledge and files these Articles Of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be JUBILEE ANTIQUES, INC.. Hereinafter Jubilee Antiques, Inc. shall be referred to as the "Corporation".

ARTICLE II

The time and date on which corporate existence of this Corporation shall begin is 12:01 a.m. (eastern standard time) on April 23, 1997, and the Corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The Corporation is organized for the purpose of carrying out all business and commercial transactions which may be carried out by a corporation organized and existing under Chapter 607, Florida Statutes, the "Florida Business Corporation Act".

ARTICLE IV

The aggregate number of shares which the Corporation shall authority to issue is 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the Corporation. Each share shall have a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office shall be 1 China Moon Drive, Ormond Beach, Florida 32174. The name of the initial Registered Agent shall be N. Sharon Conley. To signify acceptance of appointment as registered agent, the registered agent name in this Article has signed these Articles Of Incorporation as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the Corporation shall be two (2). The names and street addresses of the persons who are to serve as the directors of the initial Board of Directors of the Corporation are:

1. N. Sharon Conley, 1 China Moon Drive, Ormond Beach, Florida 32174.
2. Barbara Conley Jones, #6 Pendleton Street, Newport News, Virginia 23606

ARTICLE VII

The principal office address of the Corporation shall be #1 China Moon Drive, Ormond Beach, Florida 32174.

ARTICLE VIII

The name and street address of the incorporator is N. Sharon Conley, 1 China Moon Drive, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned incorporator who is a natural person competent to contract under the laws of the State of Florida by these presents does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles Of Incorporation of Jubilee Antiques, Inc., and she requests that the Department of State file

these Articles Of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes, and in accordance therewith the undersigned incorporator does hereby set her hand and seal at Daytona Beach, Volusia County, Florida, this 23rd day of April, 1977.

N. Sharon Conley
N. SHARON CONLEY, as Incorporator/Director

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities of Registered Agent for the Corporation.

N. Sharon Conley
N. SHARON CONLEY, as Registered Agent

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing Articles Of Incorporation of JUBILEE ANTIQUES, INC. were acknowledged before me by N. Sharon Conley, for the purposes stated therein this ____ day of April, 1997.

D. Jean Rich
D. Jean Rich, Notary Public
State of Florida at Large
My Commission Expires:

(Notarial Seal)



D. JEAN RICH
COMMISSION # CC317509 EXPIRES
October 29, 1997
FINDED THRU TROY FARM INSURANCE, INC.

ACKNOWLEDGEMENT

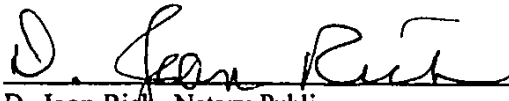
FILED
CLERK OF STATE
CORPORATIONS

97/0220 PM12:40

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing Articles Of Incorporation of JUBILEE ANTIQUES, INC. were acknowledged before me by N. Sharon Conley, as Registered Agent, for the purposes therein stated this 23rd day of April, 1997.



D. Jean Rich, Notary Public
State of Florida at Large
My Commission Expires:

(Notarial Seal)



D. JEAN RICH
MY COMMISSION # CC317509 EXPIRES
October 29, 1997
BONDED THRU TROY FARM INSURANCE, INC.