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June 17, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/19/97--01077--002
*****122.50 *****122.50

Re: Sanibel Snow, Inc.

Dear Sir:

Enclosed please find two Articles of Incorporation with respect to the formation of the referenced corporation. Please file these, and return a certified copy to me after filing.

Also enclosed is my check in the amount of \$122.50 to cover your filing fee.

Very truly yours,

Jerrold S. Stern

Jerrold S. Stern

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Enc.

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

SANIBEL SNOW, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be SANIBEL SNOW, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6401 N. Chester Avenue, Indianapolis, IN 46220, and the mailing address shall be the same.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES, consisting of one class only designated as "common stock," with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Jerrold S. Stern, and his address is 695 Tarpon Bay Road, Suite 2, Sanibel, Florida 33957, and the designated agent by his signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

ARTICLE V INCORPORATORS

The number of the directors constituting the initial Board of Directors of the corporation is two, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws.

The name and street address of the incorporator to these Articles of Incorporation is Tom Cochrun, 6401 N. Chester Avenue, Indianapolis, IN 46220.

ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

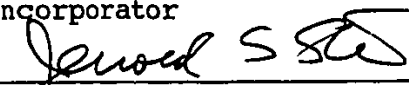
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ARTICLE VII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned have executed these Articles of Incorporation this 6 day of May, 1997.


Tom Cochrun
Incorporator



Jerrold S. Stern
Registered Agent

STATE OF Indiana
COUNTY OF Marion

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Tom Cochrun, who is personally known to me or who has produced ✓ as identification and who ✓ (did/did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 6th day of may, 1997.

My commission expires: 1-1-2001
(SEAL)

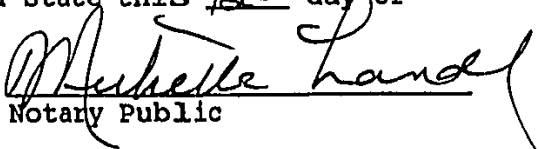

Edith H. Purcell
Notary Public

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Jerrold S. Stern, who is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 12th day of May, 1997.

My commission expires:


Michelle Landel
Notary Public

