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LANDT, WIECHENS, TROW & LaPEER

A Partnership Including Professional Associations

FREDERICK E. LANDT, III
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* Board Certified: Civil Litigation and
Business Litigation
Also Admitted to District of Columbia
Certified Mediator

August 8, 1997

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-08/12/97-01029-996
***122.50 ***122.50

Re: J & J Country Store, INC.

Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Incorporation for filing with your office. Also enclosed please find my check made payable to your order in the amount of \$122.50 to cover the cost of filing fees and one certified copy of the Articles. Please return one certified copy to my above Ocala post office address.

Thanking you in advance for your prompt attention in this regard,
I am

Very truly yours,

Eugene A. Wiechens
Eugene A. Wiechens

EAW/et
Enclosures

FILED
97 AUG 12 PM 12:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TM- 8/13/97

ARTICLES OF INCORPORATION
OF
J & J COUNTRY STORE, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be J & J COUNTRY STORE, INC.
with its principal place of business at 14134 West Highway 326,
Morrison, Florida 32668.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful
activities or business permitted under the Laws of the United
States of America, the State of Florida, or any other state,
territory, country, or nation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000)
shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this
Corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her
prorata share (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is JEROME COSENTINE, and the street address of the Registered Agent is 14134 West Highway 326, Morriston, Florida 32668. I, JEROME COSENTINE, the named Registered Agent for J & J COUNTRY STORE, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is JEROME COSENTINE, whose address is 14134 West Highway 326, Morriston, Florida 32668.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is JEROME COSENTINE, whose address is 14134 West Highway 326, Morriston, Florida 32668.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be in the Board of Directors and the Shareholders.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


JEROME COSENTINE
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared JEROME COSENTINE, the Incorporator and Registered Agent for J & J COUNTRY STORE, INC., who produced a Florida Driver's License for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the 8th day of August, 1997.


Notary Public: Sandra Jerald
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
SANDRA JERALD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC455179
MY COMMISSION EXP. APR. 25, 1999