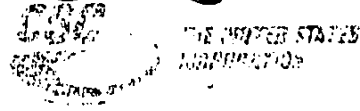


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ACCOUNT NO. : 072100000032

REFERENCE : 516618 7116124

AUTHORIZATION :

COST LIMIT *Patricia Pignatelli*

ORDER DATE : September 3, 1997

ORDER TIME : 11:55 AM

ORDER NO. : 516618-005

CUSTOMER NO: 7116124

600002296316--3

CUSTOMER: Mr. William Malone  
MR. WILLIAM MALONE

4444 Merrimac Avenue

Jacksonville, FL 32210

DOMESTIC FILING

NAME: OUR SHOPPE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED  
97 SEP 17 AM 8:27  
AIE  
AIDA

FILED  
97 SEP 17 PM 2:34  
DIVISION OF INCORPORATION

SN SEP 18 1997

FILED

97 SEP 17 AM 8:27

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
OUR SHOPPE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OUR SHOPPE, INC.

The address of the principal office of this corporation shall be 28 Prattwood Lane, Palm Coast, Florida 32164, and the mailing address of the corporation shall be the same.

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, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6855 Wilson Boulevard, Suite 15, Jacksonville, Florida 32210-3600 and the name of the initial registered agent of the corporation at that address is Delores Nichols.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Delores Nichols

28 Prattwood Lane,  
Palm Coast, Fl 32164

Rita W. Canaday

Route 2, Box 632,  
Glen Saint Mary, Fl 32040

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 17, 1997.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Incorporator  
Its Agent, Karen B. Rozar

DBC/KIM CLEMONS

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Delores Nichols, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

OUR SHOPPE, INC.

Delores Nichols is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Delores Nichols

Typed Name: Delores Nichols

FILED  
97 SEP 17 AM 8:27  
TALLAHASSEE  
FLORIDA