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PATENTS, TRADEMARKS, COPYRIGHTS

FILED

97 SEP 22 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-18-97

September 12, 1997

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

300002299103--5
-09/22/97--01044--018
****122.50 ****122.50

Re: Articles of Incorporation
For: NATIONAL HOMECRAFT FRANCHISE COMPANY, INC.

Gentlemen:

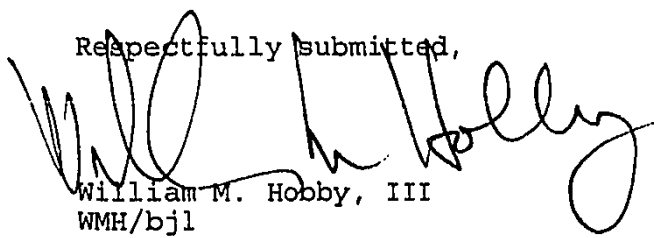
Enclosed please find the original and duplicate copy of the Articles of Incorporation of the above corporation. Please return the copy for our file.

Also enclosed is my check for:

Filing Fee:	\$ 35.00
Certified Return Copy:	\$ 52.50
Resident Agent Fee:	\$ 35.00

\$122.50

Respectfully submitted,


William M. Hobby, III
WMH/bjl
Enclosures

P. Hall

SEP 24 1997

ARTICLES OF INCORPORATION
OF
NATIONAL HOMECRAFT FRANCHISE COMPANY, INC.

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Article I - Name

The name of this corporation is NATIONAL HOMECRAFT FRANCHISE COMPANY, INC.

Article II - Principal Office or Address

The mailing address of this corporation is 4441 S.E. 53rd Avenue, Suite C, Ocala, Florida 34480-7405.

Article III - Shares

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4441 S.E. 53rd Avenue, Suite C, Ocala, Florida 34480-7405, and the initial registered agent of this corporation at that address is Gerald W. McKinney.

Article V - Incorporators

The name and address of each Incorporator to these Articles is:

Gerald W. McKinney

2631 N.E. 49th Court
Ocala, FL 34470

Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Gerald W. McKinney	2631 N.E. 49th Court Ocala, FL 34470
John S. Hagood	1026 S.E. 6th Place Ocala, FL 34471

Article VII - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article VIII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The shareholders shall have no liability for the debts of the corporation.

Article IX - Duration

This corporation shall have perpetual existence unless dissolved according to law, commencing upon execution of the Articles of Incorporation.

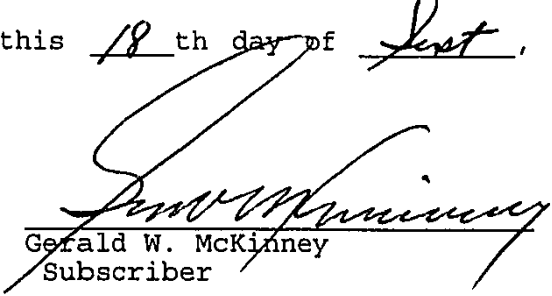
Article X - Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI - Amendment

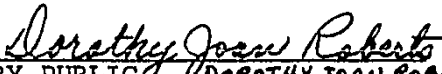
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 th day of Sept, 1997.


Gerald W. McKinney
Subscriber

STATE OF FLORIDA :
COUNTY OF :

The foregoing instrument was acknowledged before me this 18TH day of SEPTEMBER, 1997 by GERALD W. MCKINNEY, who X is personally known to me or who has produced as identification and who did/did not take an oath.


NOTARY PUBLIC DOROTHY JOAN ROBERTS
My Commission Expires:



DOROTHY JOAN ROBERTS
MY COMMISSION # CC460093 EXPIRES
May 14, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

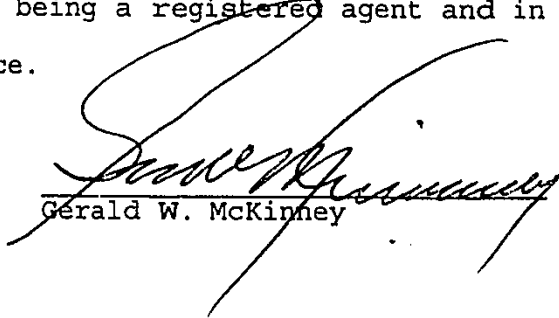
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REGISTERED AGENT ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate and to act as Registered Agent of this corporation, I hereby accept this position and agree to act in this capacity, and agree to comply with the requirements of being a registered agent and in keeping open the registered office.


Gerald W. McKinney