

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 25 PM 1:10

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Complant, Inc.

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- Art of Inc. File Cert.
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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DIVISION OF CORPORATIONS

RF
9-25-97

Signature _____

Requested by: KC

9/25/97 10:30

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
COMPLEAT, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is **Compleat, Inc.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are
687 West Lakeshore Drive, Clermont, FL 34711.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is ten thousand (10,000) shares having no par
value.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: **Paul M. Caldwell,
Attorney at Law, 17805 Highway 192, Clermont, Florida 34711**

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of
incorporation is: **Paul M. Caldwell, Attorney at Law, 17805 U.S. Highway 192,
Clermont, Florida, 34711.**

The undersigned has executed these Articles of Incorporation on
September 24, 1997.

INCORPORATOR


Paul M. Caldwell

Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

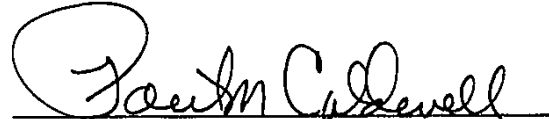
1. The name of the corporation is **COMPLEAT, INC.**
2. The name of the registered agent is Paul M. Caldwell, Attorney at Law.
3. The address of the registered agent/registered office is:
17805 U.S. Highway 192, Clermont, FL 34711.

INCORPORATOR


Paul M. Caldwell

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Paul M. Caldwell

Date: September 24, 1997

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