

O.B. Samuel, Jr., P.A.

Attorney at Law



Concord Square • 11 North Magnolia Avenue • Suite G • Ocala, Florida 34475
Post Office Box 502 • Ocala, Florida 34478
(352) 351-8845
Fax (352) 368-2565

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 12:59

P98000001918

November 5, 1997

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

100002342801--3

-11/10/97--01098--016

****122.50 ****122.50

Re: Irie Incorporated.

Gentlemen:

Enclosed herewith are Articles of Incorporation and one copy of said articles, together with a check in the amount of \$122.50 to cover filing fee and certificate regarding the above referenced matter.

Thank you for your assistance in this matter, and if you should have any questions, please do not hesitate to contact my office.

Very truly yours,

O.B. Samuel, Jr.

:CSW
Enclosures

MM-11/14/97
W97-25612

D. BROWN JAN - 8 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1997

O.B. SAMUEL, JR., ESQ.
PO BOX 502
OCALA, FL 34478

SUBJECT: IRIE INCORPORATED
Ref. Number: W97000025612

We have received your document for IRIE INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 097A00054749

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 12:59

ARTICLES OF INCORPORATION OF IRIE MON INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE Name

The name of the corporation is **Irie Mon Incorporated**.

ARTICLE TWO Corporate Duration

This corporation shall have perpetual existence. The date and time of the commencement of corporate existence is at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE THREE Purpose

The general purposes for which the corporation is organized are:

1. To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefor.
2. To make and enter into all contracts necessary and proper for the conduct of its business and businesses.
3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses herein before described, or any part or parts thereof if not inconsistent with laws of the State of Florida.
4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE FOUR Shares

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE
Registered Office and Agent

The street address of the initial registered office of the corporation is 6981 County Road 219, Wildwood, Florida 34785, and the name of its initial registered agent at such address is **Joseph Andrew Foster**.

ARTICLE SIX
Directors

The number of directors constituting the initial board of directors of the corporation is three (3). The names and addresses of each person who is to serve as a member of the initial board of directors are:

Joseph Andrew Foster	6981 County Road 219 Wildwood, Florida 34785
Walter Darryl Muse	6981 County Road 219 Wildwood, Florida 34785
Francis A. Foster	6981 County Road 219 Wildwood, Florida 34785

ARTICLE SEVEN
Incorporator

The name and address of the incorporator is:

Joseph Andrew Foster	6981 County Road 219 Wildwood, Florida 34785
-----------------------------	---

ARTICLE EIGHT
By-Laws

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

ARTICLE NINE
Officers

The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

President	Joseph Andrew Foster
Vice-President	Walter Darryl Muse
Secretary	Francis A. Foster
Treasurer	Francis A. Foster

ARTICLE TEN
Dissolution

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled

to vote their own. On Dissolution, the corporation property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

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

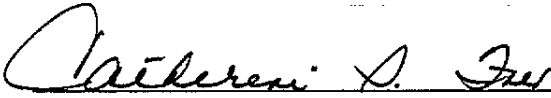

JOSEPH ANDREW FOSTER, President

STATE OF FLORIDA

COUNTY OF MARION

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared **Joseph Andrew Foster**, personally known to me, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 18th day of November, 1997.


Notary Public, State of Florida at Large

My commission expires:

CATHERINE S. FOX
Notary Public, State of Florida
My Comm. Expires Apr. 5, 1998
No. CC 361562
Bonded Thru Official Notary Service

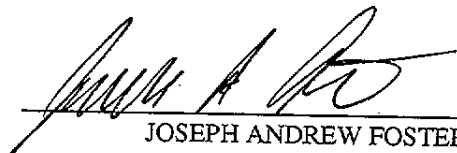
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 12:59

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

TO: State of Florida
Office of the Secretary of State

The undersigned, **Joseph Andrew Foster**, having been designated as agent for service of process within the State of Florida upon **Irie Mon Incorporated**, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above-named corporation and is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. The location of the office of said corporation is **6981 County Road 219, Wildwood, Florida 34785**.

IN WITNESS WHEREOF, the name and seal of said registered agent is hereunto affixed at Ocala, Marion County, Florida, this 18th day of November, 1997.


JOSEPH ANDREW FOSTER