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JESSE F. SPARKS, III
700 Via Lugano
Winter Park, FL 32789

Residence: 407-628-2882

Office: 407-839-0075

February 11, 1998

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

Re: MAC DADDY, INC.

600002431256--7
-02/16/98--01059--004
****122.50 ****122.50

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$122.50 to cover the filing fee and cost of a certified copy.

Please return the certified copy to me in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,

Jesse F. Sparks, III

Enclosures

FILED
98 FEB 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-2-17-98

ARTICLES OF INCORPORATION
OF
MAC DADDY, INC.

FILED
98 FEB 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator and desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is MAC DADDY, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 815 E. Washington Street, Orlando, Florida 32801, and the mailing address is 815 E. Washington Street, Orlando, Florida 32801

ARTICLE III
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE IV
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE VI
PREEMPTIVE RIGHTS

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

ARTICLE VII
PRINCIPAL OFFICE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 815 E. Washington Street, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Jesse F. Sparks, III. The mailing address of the registered agent is 815 E. Washington Street, Orlando, Florida 32801.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors who shall hold office until his successor is duly elected and has qualified is:

Jesse F. Sparks, III
700 Via Lugano
Winter Park, FL 32789

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator of this corporation is:

Jesse F. Sparks, III
700 Via Lugano
Winter Park, FL 32789

ARTICLE X
BY-LAWS

The power to adopt by-laws shall be vested in the Board of Directors.

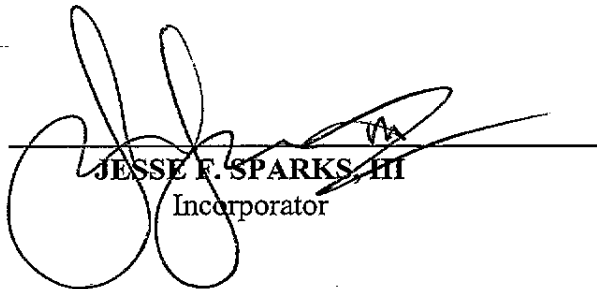
ARTICLE XI
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XII
AMENDMENT

The 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 shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida,
this 13 day of February 1998.



JESSE F. SPARKS, III
Incorporator

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 13th day of February 1998 by Jesse F. Sparks, III, who is personally known to me ~~or who has produced~~ as identification and who did not take an oath.

Melody R. Butler
NOTARY PUBLIC

Typed or Printed Name of Notary

My commission expires: _____

Serial No. if any?: _____



Melody R. Butler
MY COMMISSION # CC514023 EXPIRES
December 3, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for MAC DADDY, INC. at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

JESSE F. SPARKS, III

FILED
98 FEB 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA