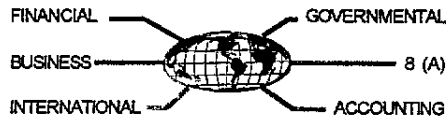


BUSINESS SYSTEMS AMBASSADORS



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TRANSMITTAL LETTER

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

February 23, 1998

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-02/25/98--01014--003
****122.50 ****122.50

The Trailer Shack, Incorporated

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

FROM: Norman L Corbin
7936 Snowberry Circle
Orlando FL 32819
(407) 290-5870

Norman L Corbin
Attorney at Law
0843600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 PM 2:49

"The Competitive Edge Requires The Right Solution"

2-25-98
WS

**ARTICLES OF INCORPORATION
OF
THE TRAILER SHACK, INCORPORATED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 25 PM 2:49

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: **THE TRAILER SHACK, INCORPORATED**

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and the mailing address of this corporation is:
7260 Gardner Street
Winter Park, Florida, 32792

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of Common Shares of One (1) Dollar Par Value.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the address of the initial registered agent is:

Wayne Johnson
7325 Blue Jacket Place, West
Winter Park, FL 32792

**ARTICLE V
INCORPORATORS**

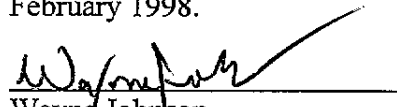
The name and the street address of the incorporator for these Articles of Incorporation is:

Wayne Johnson
7325 Blue Jacket Place, West
Winter Park, FL 32792

**ARTICLE VI
BY-LAWS**

The By-laws of the corporation for the managing of the business and affairs of the Corporation shall be established, adopted, and amended or repealed by the Board of Directors.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of February 1998.


Wayne Johnson

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**


**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.**

1. The name of the Corporation is: **THE TRAILER SHACK, INCORPORATED**

2. The name and address of the registered agent and office is:

**Wayne Johnson
7325 Blue Jacket Place, West
Winter Park, FL 32792**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Wayne Johnson

2-23-98
Date

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