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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

RE: SACKS OF JAX, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: SACKS OF JAX, INC.
731 S. Dillard Street
Winter Garden, FL 34787

FEES: \$ 35.00 - Filing Fee
35.00 - Designation of Registered Agent
52.50 - Certified Copy

\$ 122.50

FILED
98 MAR -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
3/6/98

ARTICLES OF INCORPORATION

OF

SACKS OF JAX, INC.

FILED
98 MAR -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, the natural persons to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be SACKS OF JAX, INC.

ARTICLE II. ADDRESS

The mailing address of this corporation shall be 731 S. Dillard Street, Winter Garden, Florida 34787. The initial physical location of the corporation will be 6612 San Juan Avenue, Jacksonville, FL 32210.

ARTICLE III. DURATION

This corporation shall exist perpetually or until such time as it may be dissolved in accordance with existing laws.

ARTICLE IV. PURPOSE

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500)

shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock.

ARTICLE VI. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Charles E. Soost
731 S. Dillard Street
Winter Garden, FL 34787

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a) The transferability or assignment of such stock.
- (b) The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer or assignment.
- (c) The redemption or purchase of such stock by the corporation.

(d) The sale, pledge and involuntary transfer of such stock.

ARTICLE IX. INITIAL REGISTERED

OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 731 S. Dillard Street, Winter Garden, Florida, 34787. The name of the initial Registered Agent and Resident Agent of this corporation is CHARLES E. SOOST, at 731 S. Dillard Street, Winter Garden, Florida 34787.

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Charles E. Soost
731 S. Dillard Street
Winter Garden, FL 34787

ARTICLE XI. INDEMNIFICATION

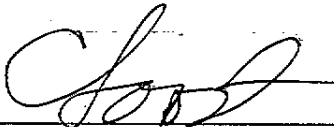
This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XII. 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 25 day of February, 1998, and this date the undersigned adopts these Articles of Incorporation.

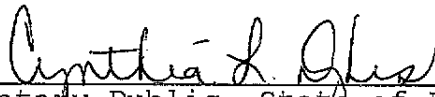


Charles E. Soost

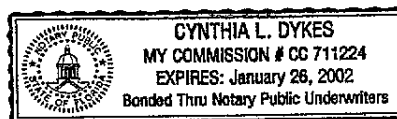
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles E. Soost, to me known personally to be the person described in and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of Feb., 1998.



Notary Public, State of Florida
Cynthia L. Dykes



CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

SACKS OF JAX, INC.

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

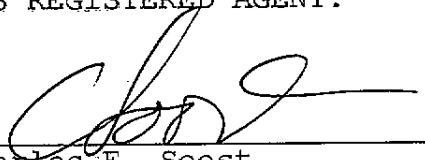
CHARLES E. SOOST

731 S. Dillard Street

Winter Garden, FL 34787

FILED
98 MAR -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Charles E. Soost

Date: 2/25/98