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FLORIDA DIVISION OF CORPORATIONS

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((H98000008864 4))

TO: DIVISION OF CORPORATIONS
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FROM: AMERICAN ACCOUNTING SERVICE, INC.
104737003316

ACCT#:

CONTACT: ELIZABETH ELLIS
PHONE: (941) 747-9292

FAX #:

(941) 748-7626

NAME: O'NEAL'S COUNTRY STORE, INC.

AUDIT NUMBER.....H98000008864

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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TALLAHASSEE FLORIDA

Sylla Lee Smith

American Accounting Service, Inc.
Pinnacle Plaza
357 6th Avenue West
Bradenton, FL 34205

941-747-9292

H 98000008864
BM 5/12/98

EFFECTIVE DATE
5-11-98

Fax audit # H 980000008864

ARTICLE OF INCORPORATION
OF
O'NEAL'S COUNTRY STORE, INC.

ARTICLE I - NAME

The name of the corporation is: O'NEAL'S COUNTRY STORE, INC.

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purpose for the which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 1000 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 12334 US 301, Parrish, Florida 34219. The name of the initial Registered Agent of this corporation at that office is SHIRLEY M. O'NEAL. The principal office of business is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME & ADDRESS

Shirley O'Neal
724 Manatee Avenue
Ellenton, Florida 34222

NAME & ADDRESS

Vandell O'Neal
724 Manatee Avenue
Ellenton, Florida 34222

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TALLAHASSEE FLORIDA

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941-747-9292
Shirley M. O'Neal

Fax audit # H 98000000 8864**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:
Shirley M. O'Neal of 724 Manatee Avenue, Ellenton, Florida 34222.

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

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

Shirley M. O'Neal date 5-11-98
Shirley M. O'Neal, PRESIDENT

ACCEPTANCE-

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Shirley M. O'Neal date 5-11-98
Shirley M. O'Neal, PRESIDENT

Skylar Rae Smith
AMERICAN ACCOUNTING SERVICE, INC.
357 6th AVENUE WEST
BRADENTON, FL 34205
59-2584394
(941) 747-9292

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