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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: DIXIELAND ENTERPRISES, INC.

AUDIT NUMBER.....H98000010705

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

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The name of this corporation is DIXIELAND ENTERPRISES, TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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.

Prepared by: TAMELA J. STULTS, ESQUIRE FL. Bar #0834572, MASSA & STULTS, The Commonwealth Building, 2881 East Oakland Park Blvd., Suite 100, Fort Lauderdale, Florida 33306. (954)565-0894

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2881 East Oakland Park Blvd., Suite 100, Fort Lauderdale, Florida, 33306 and the name of the initial registered agent of this corporation at that address is TAMELA J. STULTS, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Director of this corporation is:

TAMELA J. STULTS, ESQUIRE  
2881 East Oakland Park Blvd., Suite #100  
Fort Lauderdale, Florida 33306

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:  
TAMELA J. STULTS, ESQUIRE  
2881 East Oakland Park Blvd., Suite #100  
Fort Lauderdale, Florida 33306

ARTICLE IX - INDEMNIFICATION

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

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 subscribers have executed these Articles of Incorporation this 9th day of June, 1998.

  
Subscriber: TAMELA J. STULTS, ESQUIRE

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared TAMELA J. STULTS, ESQUIRE known to be and known by me to be the person, did not take an oath, who executed those Articles of Incorporation.

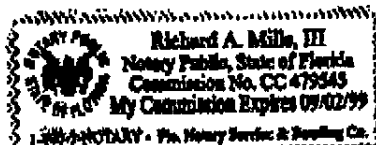
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th of June, 1998.

NOTARY PUBLIC

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

State of Florida at Large  
My Commission Expires:



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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE  
OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0345, Florida Statutes,  
the following is submitted:

FIRST that DIXIELAND ENTERPRISES, INC. desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business at 2881 East Oakland Park Blvd., Suite 100, Fort  
Lauderdale, Florida 33306, has named TAMELA J. STULTS, ESQUIRE,  
located at 2881 East Oakland Park Blvd., Suite 100, Fort  
Lauderdale, Florida 33306, as its agent to accept service of  
process within Florida.

Dated: June 9<sup>th</sup>, 1998

  
TAMELA J. STULTS, ESQUIRE,

Sole Incorporator and Initial Director

Having been named to accept service of process for the  
above named corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all states relative to the  
proper performance of my duties.

  
TAMELA J. STULTS, ESQUIRE

Registered Agent

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