PAUL D. NEWELL, P.A. ATTORNEY AT LAW 250-A LAWRENCE BOULEVARD

PAUL D. NEWELL

P.O. BOX 1369 Keystone Heights, Fla. 32656-1369

SUITE 201

TELEPHONE (352) 473-4928 FACSIMILE (352) 473-0358

June 5, 1998

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Merry's Home, Inc.

900002550879--8 -06/08/98--01052--001 ****122.50 ****122.50

Gentlemen:

Enclosed please find the Articles of Incorporation of Merry's Home, Inc. Please file said Articles and assign a Charter Number accordingly. Please return a filed copy to our office.

I am also enclosing herewith our check in the amount of \$122.50 to cover the filing fees, etc.

Thanking you for your continued assistance.

Sincerely,

Kim Story

Secretary to Paul D. Newell

/kas Enc.

File #11134

SECRETARY OF STATE OF STATE OF CORPORATIONS
98 JUN - 9 PM 2: 07

DIVISION CETARY DE STATE

98 JUN -9 PM 2: 08

ARTICLES OF INCORPORATION

OF

MERRY'S HOME, INC.

ARTICLE I. NAME

The name of this corporation shall be: MERRY'S HOME, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5000 par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time as provided in this corporation's bylaws.

The names and addresses of each individual who shall serve as a member of the Initial Board of Directors are:

Merry S. Mooring 413 Grove Street Keystone Heights, Florida 32656

ARTICLE VI. INDEMNIFICATION

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

ARTICLE VII. PRINCIPAL OFFICE & INITIAL

REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

Suite 201 Newell Building 101 Lawrence Boulevard Keystone Heights, Florida 32656.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Paul D. Newell

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Merry S. Mooring, 413 Grove Street, Keystone Heights, Florida 32656.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Merry S. Mooring - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of MERRY'S HOME, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Paul D. Newell - Registered Agent

STATE OF FLORIDA COUNTY OF CLAY

On June _______, 1998, Paul D. Newell, designated above as the individual who shall serve as the corporation's initial registered agent; and Merry S. Mooring, the corporation's incorporator, both of whom are personally known to me, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of MERRY'S HOME, INC. for the purposes therein expressed.

GAIL S. RECK
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES SEPTEMBER 22,1998
COMM. NO. CC 400541