



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
ARTICLES OF INCORPORATION  
OF  
D J & H ENTERPRISES, INC. 98 JUN 11 AM 9:45

ARTICLE I - NAME

The name of this Corporation is D J & H Enterprises, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation will engage in the product research and development business, including retail sales, but may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 7500 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, 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.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 11850 Swooping Willow Road, Jacksonville, Florida 32223. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

JOHN HOLST  
11850 SWOOPING WILLOW ROAD  
JACKSONVILLE, FL 32223

DAVID LONG  
766 KINGSWOOD AVENUE  
ORANGE PARK, FL 32065

HENRY L. SWINDLER  
1072 CHEYENNE DRIVE  
ST. AUGUSTINE, FL 32086

ARTICLE IX - OFFICERS

The names and post office addresses of the officers of this corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

DAVID LONG, PRESIDENT

JOHN HOLST, VICE PRESIDENT/TREASURER

HENRY L. SWINDLER, SECRETARY

ARTICLE X - INCORPORATOR

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

John McE. Miller, Esq.  
447 Atlantic Boulevard  
Atlantic Beach, Florida 32033

ARTICLE XI - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 447 Atlantic Boulevard, Atlantic Beach, Florida 32033 and the name of the initial registered agent of this Corporation at that address is John McE. Miller, Esq.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIV - EFFECTIVE DATE

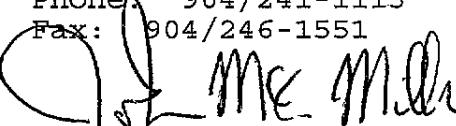
The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

  
John McE. Miller  
Incorporator  
Registered Agent

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I hereby accept all duties and obligations in acting as Registered Agent for D J & H ENTERPRISES, INC.

JOHN McE. MILLER, P.A.  
447 Atlantic Boulevard  
Atlantice Beach, FL 32233  
Phone: 904/241-1113  
Fax: 904/246-1551

  
John McE. Miller  
Florida Bar No. 0516491