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July 20, 1998

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-07/23/98-01079-018  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

Re: TOBACCO LAIR, INC.

Dear Sirs / Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50, which represents payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 52.50
Registered Agent Fee	\$ 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.

  
William Allan King

WAK/af  
Enclosures

cc: Karen Bigbie

EFFECTIVE DATE

7-15-98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 23 AM 10:39

FILED

9/27/98

ARTICLES OF INCORPORATION

OF

TOBACCO LAIR, INC.

EFFECTIVE DATE

7-15-98

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is TOBACCO LAIR, INC.

ARTICLE II

The existence of the corporation shall begin on July 15, 1998

ARTICLE III

The street address of the principal office of the Corporation is 8778 NW 130th Street, Reddick, Florida 32686.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 7 E. Silver Springs Blvd., Suite 500, Ocala, Florida 34470. The initial registered agent for the Corporation at that address is William Allan King.

ARTICLE VI

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Karen Bigbie	8778 NW 130th Street, Reddick, Florida 32686
Ron Bigbie	8778 NW 130th Street, Reddick, Florida 32686

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-15-98

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Karen Bigbie

8778 NW 130th Street, Reddick, Florida 32686

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21 day of July, 1998.

  
Karen Bigbie

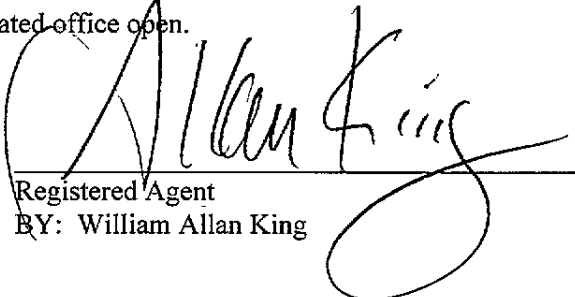
ACCEPTANCE OF REGISTERED AGENT

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That TOBACCO LAIR, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 8778 NW 130th Street, Reddick, Florida 32686, County of Marion, State of Florida, has named William Allan King, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Registered Agent  
BY: William Allan King