

ACCOUNT NO. : 072100000032

REFERENCE: 007274 81382A

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: October 23, 1998

ORDER TIME : 1:44 PM

ORDER NO. : 007274-005

CUSTOMER NO: 81382A

CUSTOMER: Ms. Jennifer Danforth

MICHAEL F. DIGNAM, ESQ MICHAEL F. DIGNAM, ESQ 1601 Hendry Street

Fort Myers, FL 33901

DOMESTIC FILING

NAME:

CALOOSA BLEU, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

___ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

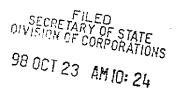
EXAMINER'S INITIALS:

DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

CALOOSA BLEU, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CALOOSA BLEU, INC.

The address of the principal office of this corporation shall be 2577 First Street, Fort Myers, Florida 33901, and the mailing address of the corporation shall be P.O. Box 160, Fort Myers, Florida 33902.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Carlamae Anderson 2506 Second Street, Suite 207 Dir./Pres. Fort Myers, Florida 33901

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 OCT 23 AM 10: 24

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on October 23, 1998.

CORPORATION SERVICE COMPANY

By: Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Men B. Rozar

LRC/agl