

57
P98000106173

LAW OFFICE OF
MICHAEL W. YOUKON
1853 EVERGREEN DRIVE
EDGEWATER, FLORIDA 32141-3572
TELEPHONE (904) 409-7442
FAX (904) 409-7442

New York office:
259 West 30th St., 12th Fl.
New York, New York 10001
(212) 650-1186

December 18, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002717678--5
-12/21/98--01086--012
*****87.50 *****87.50

Re: Lolly Halo, Corp.

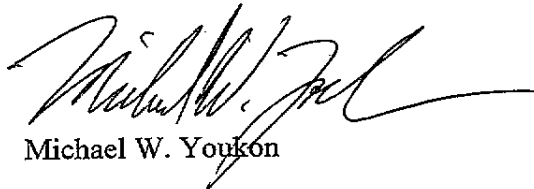
Dear Sir or Madam:

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy of the articles and a certificate of status for the captioned corporation.

Please return the certified copy of the articles and a certificate of status in the enclosed stamped self addressed envelope as soon as possible.

Thank you for your courtesy and cooperation in this matter. If you have any questions or comments or require any additional information, please do not hesitate to contact me.

Very truly yours,


Michael W. Youkon

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 8:48

ARTICLES OF INCORPORATION
OF
LOLLY HALO, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 21 AM 8:48

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Lolly Halo, Corp.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1316 International Speedway Blvd.
Daytona Beach, Florida 32114

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of common stock.

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

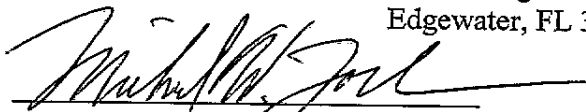
The name and Florida street address of the initial registered agent are:

George Harrison
1316 International Speedway Blvd.
Daytona Beach, Florida 32114

ARTICLE 5 INCORPORATOR


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

Michael W. Youkon, Esq.
1853 Evergreen Dr.
Edgewater, FL 32141


Michael W. Youkon

December 18, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


George Harrison

December 18, 1998