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WELTON & WILLIAMSON, P.A.

The Madison Building  
1020 Ferdon Boulevard South  
Crestview, Florida 32536

\*Also admitted in Alabama

*Blessed is the man that  
walketh not in the counsel of  
the ungodly... But his delight  
is in the Law of the Lord.  
Psalms 1:1,2*

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Mark H. Welton\*

A. Wayne Williamson

Nancy Andujar, Paralegal Specialist

Gary E. Lundy, of Counsel

Joseph Denison,\* of Counsel

January 29, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: The Baht Shop, Inc.

900002760429--8  
-02/01/99--01112--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam or Sir:

Enclosed please find the original Articles of Incorporation and Designation of Registered Agent for service of process on the above-captioned corporation. It is our wish that the corporate existence of the corporation begin on as soon as filed.

Please process these documents accordingly and return the certificate to the above address.

Included herewith is a check in the amount of \$70.00 to cover the Filing Fee.

Sincerely,

Mark H. Welton

Enclosures

Dmc  
2/3/99

FILED  
99 FEB - 1 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION 99 FEB -1 PM 4: 21

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE BAHT SHOP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is **The Baht Shop, Inc.**

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 511 Risen star Drive, Crestview, FL 32536.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of import, purchase, and sale of goods.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## ARTICLE FIVE

### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000 shares and may change upon the vote of not less than 2/3 vote of the outstanding shares. Such shares shall be of a single class of common stock.

## ARTICLE SIX

### MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This is a closely held Shareholder corporation with the intent to be a Shareholder run business, therefore the Shareholders shall run this company in place of an elected board of directors. The initial officers of this corporation are as follows:

**Name:**

**Address:**

Jim Brantley, President

511 Risen Star Drive  
Crestview, FL 32536

Charles R. Brown, Vice President

1220 Sunshine Drive  
Crestview, FL 32539

## ARTICLE SEVEN

### POWERS TO AMEND ARTICLES OR ESTABLISH BY-LAWS

The power to adopt, alter, or amend or repeal by-laws shall be vested in the shareholders.

## ARTICLE EIGHT

### PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for any consideration of any new stock issues of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

## ARTICLE NINE

### ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

## ARTICLE TEN

### INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Jim Brantley

511 Risen Star Drive  
Crestview, FL 32536

Charles R. Brown

1220 Sunshine Drive  
Crestview, FL 32539

## ARTICLE ELEVEN

### INITIAL REGISTERED OFFICE AND AGENT

The initial office and registered agent of this corporation is as follows:

Welton & Williamson, P.A.  
The Madison Building  
1020 Ferdon Boulevard South  
Crestview, FL 32536

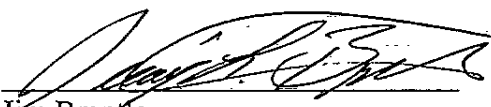
## ARTICLE TWELVE

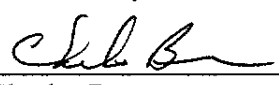
### AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders

is subject to this reservation. Articles may be amended at any time by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this 29 day of January, 1999.


  
Jim Brantley

  
Charles Brown

FILED  
99 FEB - 1 PM 14:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the above listed address. *I hereby consent to act in the capacity, and agree to comply with the provisions of the law relative to the registered agent.*

  
A. Wayne Williamson for  
Welton & Williamson, P.A.