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TRANSMITTAL LETTER

FILED

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

99 MAR -8 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LAMPP MERCHANDISING, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Enclosed is a Money Order in the amount of \$70.00 as Filing Fee.

Ira W. Lampp
FROM: IRA W. LAMPP
252 BEACH AVENUE
ATLANTIC BEACH, FLORIDA, 32233
TELEPHONE (904) 246-1731

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P. Hall

MAR 11 1999 ✓

**ARTICLES OF INCORPORATION
OF**

LAMPP MERCHANDISING, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is

LAMPP MERCHANDISING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is

**252 BEACH AVENUE
ATLANTIC BEACH, FLORIDA 32233**

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value of each share shall be \$1.00

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

**ANNETTE TUMLIN
6802 NORTH MAIN STREET
JACKSONVILLE, FL. 32208
TELEPHONE (904) 766-6080**

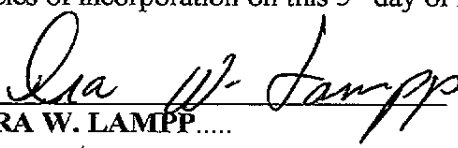
ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are

**IRA W. LAMPP
252 BEACH AVENUE
ATLANTIC BEACH, FLORIDA 32233**

THERE ARE NO OPTIONAL PROVISIONS

The undersigned, Ira W. Lampp, has executed these articles of incorporation on this 5th day of March, 1999



IRA W. LAMPP.....
Corporator.....

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501/617.0501, Florida Statutes., the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida

1. The name of the corporation is LAMPP MERCHANDISING, INC..
2. The name and address of the registered agent and office is:

ANNETTE TUMLIN
6802 NORTH MAIN STREET
JACKSONVILLE, FLORIDA 32208

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATINA 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.


ANNETTE TUMLIN

Dated this 5TH day of March, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA