Dennis R. DeLoach, Jr. Peter T. Hofstra Paul R. Cavonis 8640 Seminole Boulevard Seminole, Florida 33772

P.O. Box 3390 Seminole, Florida 33775

May 13, 1999

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Secretary of State Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Better Days, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the cost of the following:

Filing Fee Registered Agent

\$ 35.00

TOTAL

\$ 70.00

If the above appears to be in order, please return a copy of same to this office. A copy is enclosed for this purpose.

Should you have any questions or comments, please do not hesitate to advise.

Very truly yours,

DEMISK. DELOACH, JR.

DRD/jai Enclosures

cc: Better Days, Inc.

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1999 MAY 20 AM 9: 16
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TALLAHASSEE, FLORID

FILED

1999 MAY 20 AM 9: 16

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OF

BETTER DAYS, INC.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: Better Days, Inc. The physical address of the corporation is 18131 Gulf Boulevard, Unit A, Redington Shores, Florida 33708. The mailing address of the corporation is 18131 Gulf Boulevard, Unit A, Redington Shores, Florida 33708.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 18131 Gulf Boulevard, Unit A, Redington Shores, Florida 33708.

The initial registered agent of this corporation is Christopher S. Monroe.

ARTICLE VI DIRECTORS

The corporation shall have two (2) directors initially. The

number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Christopher S. Monroe

18131 Gulf Boulevard, Unit A Redington Shores, FL 33708

Mary E. Turfe 18131 Gulf Boulevard, Unit A Redington Shores, FL 33708

ARTICLE VIII INCORPORATORS

The names and street address of the incorporator of these Articles of Incorporation are as follows:

NAME

ADDRESS

Christopher S. Monroe 18131 Gulf Boulevard, Unit A Redington Shores, FL 33708

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this // day of May, 1999.

CHRISTOPHER S. MONROE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Incorporation were acknowledged before me this // day of May, 1999, by CHRISTOPHER S. MONROE, who produced Thomas Of Vertices as identification.

OFFICIAL NOTARY SEAL
JILL A IACOPELLI
COMMISSION NUMBER
CC570132
MY COMMISSION EXPIRES
AUG. 5,2000

NOTARY PUBLIC - State of Florida My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

CHRISTOPHER S. MONROE

Registered Agent

e:\corp\better days articles

1999 MAY 20 AM 9: 11