



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 326902 8793A

AUTHORIZATION : *Patricia Pizeto*

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ORDER DATE : August 2, 1999

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ORDER NO. : 326902-005

CUSTOMER NO: 8793A

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CUSTOMER: Muriel Desloovere, Esq
LANGFORD & HILL, P.A.
LANGFORD & HILL, P.A.
1715 West Cleveland Street

Tampa, FL 33606

DOMESTIC FILING

NAME: BISHOFF'S, INC.

EFFECTIVE DATE: -

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: *RH*

8/2/99

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BISHOFF'S, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is BISHOFF'S, INC.. The mailing address of this Corporation shall be 1526 West Mohawk Avenue, Tampa, Florida 33603, or such other address as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1526 West Mohawk Avenue, Tampa, Florida 33603. The initial registered agent of this Corporation is Frank J. Bishoff, III.

Article IV - Incorporators

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

Frank J. Bishoff, III	30 Shore Drive, #2 Palm Harbor, FL 34683
Mark A. Bishoff	10818 Roundview Lane Tampa, FL 33624

Article V - Initial Board of Directors

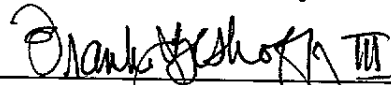
This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names and addresses of the initial Directors of this Corporation are:

Frank J. Bishoff, III 30 Shore Drive, #2
Palm Harbor, FL 34683

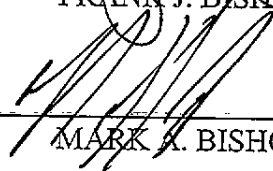
Mark A. Bishoff 10818 Roundview Lane
Tampa, FL 33624

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 30th day of July 1999.

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TALLAHASSEE, FLORIDA

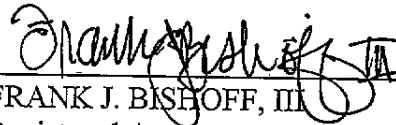


FRANK J. BISHOFF, III



MARK A. BISHOFF

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.



FRANK J. BISHOFF, III

Registered Agent

Date: July 30, 1999