

ATTORNEY AT LAW

333 17TH STREET SUITE U

VERO BEACH, FLORIDA 3296

TELEPHONE (561) 778-1100 (561) 778-1047

December 7, 1999

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

PRO STORE, INC.

Gentlemen and Ladies:

I am enclosing an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

> \$35.00 Filing Fee \$52.50 Certified Copy \$35.00 Registered Agent Designation

Total

\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

truly yours,

John Joseph McHugh, Jr.

JJMc: bam Enclosures \as noted

K. Rolfe DEC 1 7 1999

TELEFAX

****122.50 *****78.75

ARTICLES OF INCORPORATION

OF

PRO STORE, INC.

ARTICLE I - NAME

The name of this Corporation is: PRO STORE, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 224 West Central Parkway, #1024, Altamonte Springs, Florida 32714. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the the initial Board of Directors are:

Name

Address

Michael T. Woods

224 West Central Parkway, #1024 Altamonte Springs, Florida 32714

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Michael T. Woods

224 West Central Parkway, #1024

Altamonte Springs, Florida 32714

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 333 17th Street, Suite U, Vero Beach, Florida 32960, the registered agent at that same address is John J. McHugh, Jr.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

Michael T. Woods

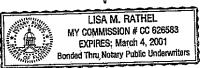
Incorporator

county of <u>SEMINOLE</u>)

BEFORE ME, the undersigned authority, personally appeared Michael T. Woods, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and November State named above, this 10 day of october, 1999.

FLDL-1N320558641360



Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of PRO STORE, INC., at the place designated in the Articles of Incorporation.

Date: 17 79

John J. McHugh, Jr.

FILED
99 DEC 15 AM 8: 28
SECKETARY OF STATE