

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000110418

Dianne's Brick Shirt House Inc.

000003078940--8
-12/23/99--01029--004
*****78.75 *****78.75

- Art of Inc. File Cert
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier **T. SMITH** DEC 23 1999

EFFECTIVE DATE
01/01/00

RECEIVED
99 DEC 23 AM 10:45
TALLAHASSEE, FLORIDA

FILED
99 DEC 23 AM 11:06
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CO

Name _____

Date 12-23-99

Time 11:00

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

DIANNE'S BRICK SHIRT HOUSE, INC.

EFFECTIVE DATE
01/01/00

FILED
99 DEC 23 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is DIANNE'S BRICK SHIRT HOUSE, INC., and its address is 708 West Burleigh Boulevard, Tavares, Florida 32778.

ARTICLE II

EFFECTIVE DATE AND TIME: The effective date and time of this document is January 1, 2000, at 9:00 A.M. at which time the corporate existence shall begin.

ARTICLE III

DURATION: This Corporation shall exist perpetually.

ARTICLE IV

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE V

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares of stock, all of one class, FIVE DOLLAR (\$5.00) par value.

ARTICLE VI

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 708 West Burleigh Boulevard, Florida 32778, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Dianne Freeze.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

DIANNE FREEZE
708 West Burleigh Boulevard
Tavares, Florida 32778

ARTICLE IX

INCORPORATOR: The name and address of the person signing these Articles is:

DIANNE FREEZE
708 West Burleigh Boulevard
Tavares, Florida 32778

ARTICLE X

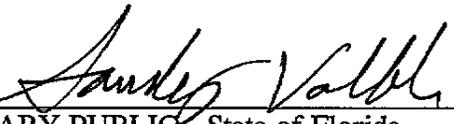
POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one (51%) percent majority vote of the outstanding shares.


DIANNE FREEZE

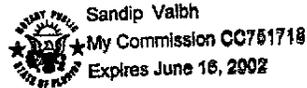
STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 22nd day of December, 1999, by DIANNE FREEZE,

- () who is personally known to me and did not take an oath.
- (X) who has produced Fla. Drivers License as identification and did take an oath stating she was indeed the person set forth herein.



NOTARY PUBLIC - State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, DIANNE FREEZE, hereby accept the position of Registered and Resident Agent for DIANNE'S BRICK SHIRT HOUSE, INC.

Dianne Freeze
DIANNE FREEZE

FILED
99 DEC 23 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA