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Attorneys at Law in
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96 FEB 19 PM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quarles & Brady

Direct Dial Number: (407) 653-5124

February 16, 1996

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

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Re: Redbands, Inc.

Dear Sir:

Enclosed is one original and one copy of the Articles of Incorporation and Registered Agent forms for the above-referenced corporation.

The original is to be filed in your office and the copy is to be certified and returned to this office. Also enclosed is our firm check in the amount of \$122.50.

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	\$ 52.50
Registered Agent Fee	\$ 35.00
TOTAL	<u>\$122.50</u>

Please give me a call me if there is any reason why these requests cannot be met promptly. Thank you for your attention to this matter.

Very truly yours,

QUARLES & BRADY

Susan D. Bober
Legal Assistant

Enclosures

QDWPB1A85558.

PH 2/21/96

FILED

**ARTICLES OF INCORPORATION
OF
REDBANDS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is Redbands, Inc.

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office of the corporation is 3254 N.W. 62nd Lane, Boca Raton, FL 33496.

**ARTICLE III
Purposes**

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

**ARTICLE V
Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402, and the name of its initial registered agent at such address is Florida-Lawdock, Inc.

ARTICLE VIII
Incorporator

The name and address of the incorporator is Rosanne M. Duane, Esq., 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402.

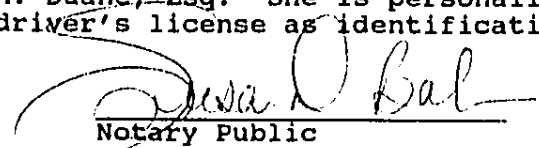
Executed this 15th day of February, 1996.



Rosanne M. Duane, Incorporator

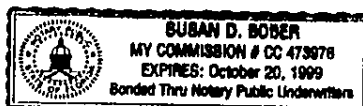
STATE OF FLORIDA)
) SS
PALM BEACH COUNTY)

Personally appeared before me this 15th day of February, 1996 the above-named Rosanne M. Duane, Esq. She is personally known to me or has produced a driver's license as identification and did take an oath.



Notary Public
My Commission Expires:

(NOTARY SEAL)



CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE FOR SERVICE OF PROCESS.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

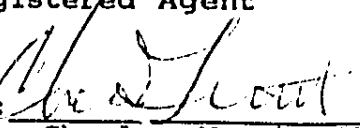
In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That Redbands, Inc., desiring to organize under the laws of the State of Florida, has named Florida-Lawdock, Inc. located at 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402, as its agent to accept service of process within Florida.


Rosanne M. Duane, Incorporator
Dated: February 15, 1996

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate. The undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

FLORIDA-LAWDOCK, INC.,
Registered Agent

BY: 
Charles W. Littell
Its: Vice President
Dated: 2-15, 1996