

TRANSMITTAL LETTER
P99000080015

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

300002982743--0
-09/09/99--01070--001
*****70.00 *****70.00

SUBJECT: 30th Parallel, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL J. DALY
Name (Printed or typed)

2131 N. MERIDIAN RD, # 205
Address

TALLAHASSEE, FL 32303
City, State & Zip

(850) 644-8373
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -9 PM 1:39

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

WJC 9/9

ARTICLES OF INCORPORATION

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

Article I. NAME

The name of the corporation shall be:
30thParallel, Inc.

Article II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
541 Whitehall St.
Tallahassee, FL 32304

Article III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000).

Article IV. INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. Daly
2131 N. Meridian Rd. #205
Tallahassee, FL 32303

Article V. INCORPORATORS

The incorporators are:

Christopher R. Cohen 541 Whitehall Street, Tallahassee, FL 32304

Chris Cohen 8/31/99
Signature/Incorporator Date

Michael J. Daly 2131 N. Meridian Rd. #205, Tallahassee, FL 32303

Michael J. Daly 8/31/99
Signature/Incorporator Date

Christopher L. Dunham 541 Whitehall Street, Tallahassee, FL 32304

Christopher L. Dunham 9/1/99
Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Michael J. Daly 8/31/99
Signature/Registered Agent Date

99 SEP -9 PM 1:39
APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA