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1263 PARK STREET  
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RALPH RICHARDS (1985-1990)  
JOHN D. PITE  
JOHN E. BLAUGHTER, JR.  
EMIL G. PRATESI  
R. CARLTON WARD  
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THEO J. KARAPHILLIS

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May 20, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation  
MENNA, INC.

200001837242  
-05/23/96--01074--018  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

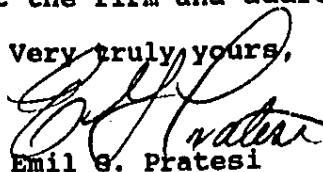
We enclose herewith for filing in your office the original Articles of Incorporation and designation of Registered Agent for the above noted corporation.

We also enclose herewith a check, payable to your order, in the amount of \$122.50 to cover the following:

File Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles	<u>52.50</u>
	\$122.50

We shall appreciate your forwarding the certified copy of the Articles to the undersigned at the firm and address shown above.

Very truly yours,

  
Emil G. Pratesi

EGP/pmy  
Enclosures

STATE OF FLORIDA  
TALLAHASSEE  
MAY 23 1996

56 MAY 23 PM 1:55

FILED  
MAY 23 1996

G3 5/30/96

ARTICLES OF INCORPORATION

26 MAY 20 PM 1:55

OF  
MENNA, INC.

I.

NAME

The name of this corporation shall be MENNA, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or 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.

VI.

MAILING ADDRESS

The mailing address of the corporation is 2688 Countrywoods Lane, Palm Harbor, Florida 34683.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2688 Countrywoods Lane, Palm Harbor, Florida 34683 and the name of the initial registered agent of this corporation at that address is John G. Menna.

VIII.

INCORPORATORS

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

John G. Menna

2688 Countrywoods Lane  
Palm Harbor, Florida 34683

IX.

INDEMNIFICATION

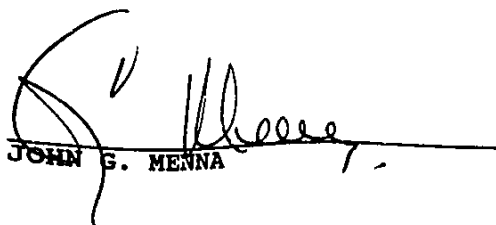
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation this 20 day of May, 1996.

  
JOHN G. MENNA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That MENNA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Palm Harbor, County of Pinellas, State of Florida, has named John G. Menna, located at 2688 Countrywoods Lane, City of Palm Harbor, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

JOHN G. MENNA

(REGISTERED AGENT)

EGP/pmy  
\\CORP\6

95 MAY 23 PM 1:55