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**CORPORATE
ACCESS,
INC.**

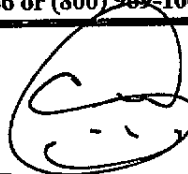
236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Protet

1.) Penguin Corporation
(CORPORATE NAME & DOCUMENT #)

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*****78.75 *****78.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

APPROVED
AND
FILED
00 APR 10 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
(GENERAL)**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is **PENQUIN CORPORATION**
1027 N. Washington Blvd.
Sarasota, Fl. 34236.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE I
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of 708 Winter Garden, Sarasota, Florida 34243, and the name of its initial registered agent at such address is Roger G. Wolfe.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 4,000 and the par value of each share shall be \$1.00.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is
2.

The name and address of each person who is to serve as members of the initial Board
of Directors of the Corporation are as follows:

Roger G. Wolfe, President, 708 Winter Garden, Sarasota, FLorida 342.43

Yvonne D. Wolfe, Vice President/Secretary, 708 Winter Garden, Sarasota, FLorida
342.43

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this, the 7th day of April, 2000.

I hereby accept the office of the Registered Agent and agree to act in this capacity.

Roger G. Wolfe
Roger G. Wolfe
Incorporator/Registered Agent

Yvonne D. Wolfe
Yvonne D. Wolfe

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 10 AM 10:57

APPROVED
AND
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