

PO00000-15060



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 790698 126396A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : August 8, 2000

ORDER TIME : 10:44 AM

ORDER NO. : 790698-005

CUSTOMER NO: -126396A

CUSTOMER: Karen Loper, Legal Asst
John L. Licciardi, Esq

1400 Gulf Shore Blvd. North
Suite 208b
Naples, FL 34102

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -8 PM 1:21

DOMESTIC FILING

NAME: PRANA, INC.

800003349188--9

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

g 8/8/00

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

00 AUG -8 AM 11:29

RECEIVED

ARTICLES OF INCORPORATION

OF

PRANA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -8 PM 1:21

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is:

PRANA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

1915 Trade Center Way
Naples, FL 34109

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers, permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

Robert D. Riess
1915 Trade Center Way
Naples, Fl 34109

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have three (3) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The names of the Initial Directors of this Corporation and their street addresses are:

Robert D. Riess
2750 Treasure Lane
Naples, FL 34102

Marilyn Diamond
2316 Pine Ridge Road, #431
Naples, Fl 34109

Donald Schnell
2316 Pine Ridge Road, #431
Naples, Fl 34109

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

ARTICLE IX - INCORPORATOR

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

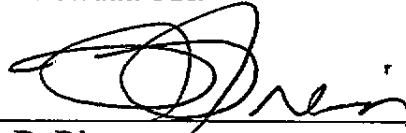
Robert D. Riess
1915 Trade Center Way
Naples, Fl 34109

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

1st IN WITNESS WHEREOF, the undersigned has executed the foregoing on the
day of AUGUST, 2000.

INCORPORATOR:



Robert D. Riess

COUNTRY OF CANADA
PROVINCE OF MANITOBA
CITY OF WINNIPEG

The foregoing instrument was acknowledged before me this 1 day of
AUGUST 2000, by Robert D. Riess, who

- (☒) is personally known to me or
(☐) has produced a driver's license as identification.



Notary Public

My Commission Expires: is continuous

Print name: MICHAEL TRACEY

REGISTERED AGENT:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -8 PM 1:21

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 Registered Agent.



Robert D. Riess