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RUDOLPH M. DI LASCIO, JR., P.A.

5798 JOHNSON STREET HOLLYWOOD, FLORIDA 33021 TELEPHONE: (954) 966-7466 FACSIMILE: (954) 966-3410

September 11, 2000

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

Re:

Filing of Articles of Incorporation

PATMANN INC.

GOOOO3391656--4 -09/13/00-01063--011 ****122.50 ******78.75

Gentlemen:

I have enclosed the following items regarding the above referenced matter:

- Original and one copy of the Articles of Incorporation for PATMANN INC.
- 2. Office account check in the amount of \$122.50 made payable to the Secretary of State representing the filing fee and charge for one certified copy of the Articles of Incorporation for above referenced corporation

Please process accordingly and forward the certified copy to this office after filing.

Thank you for your cooperation in this matter.

Very truly yours,

Rudolph M. Di Lascio, Jr.

RMD/jb Enclosures SECRETARY OF STAT

T. SHOW SEP 2 0 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 14, 2000

RUDOLPH M. DI LASCIO, JR., P.A. 5798 JOHNSON STREET HOLLYWOOD, FL 33021

SUBJECT: PATMANN INC. Ref. Number: W00000022555

We have received your document for PATMANN INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Letter Number: 200A00048682

Tim Burch Document Specialist

FILED

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PATMANN INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be PATMANN INC. and the principal place of business of this corporation shall be 2809 S.W. 81st Terrace, Davie, Florida 33328.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be: 2809 S.W. 81st Terrace, Davie, Florida 33328, and the name of the initial Registered Agent of the Corporation at that address is: PATRICIA L. MANNIX.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. 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 at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The names and street addresses of the initial members of the Board of Directors are:

PATRICIA L. MANNIX 2809 S. W. 81st Terrace Davie, Florida 33328

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer

Patricia L. Mannix 2809 S. W. 81st Terrace Davie, Florida 33328

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting requiring a unanimous vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intentions that a certain amending of these Articles of Incorporation be made.

ARTICLE X. SUBCHAPTER S

The Corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)

(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

PATRICIA L. MANNIX 2809 S. W. 81st Terrace Davie, Florida 33328

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation has hereunto set his hand and seal on this _____ day of September, 2000.

PATRICIA L. MANNIX

STATE OF FLORIDA

SS:

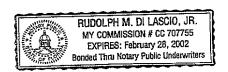
COUNTY OF BROWARD

WITNESS my hand and official seal in the State and County aforesaid, this day of September, 2000.

NOTARY PUBLIC STATE OF FLORIDA

Print Name

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, PATRICIA L. MANNIX, having been named the statutory agent of PATMANN INC., does hereby accept designation as Registered Agent, and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this $\sqrt{}$ day of September, 2000.

PATRICIA L. MANNIX

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