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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

PELICAN INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2001

HODGSON, RUSS

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**ARTICLES OF INCORPORATION
OF
PELICAN 2 INC.**

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**ARTICLE I
NAME**

The name of the corporation is PELICAN 2 INC. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is One South Ocean Blvd., Suite 206, Boca Raton, Florida 33432.

**ARTICLE III
SHARES**

The number of shares that the Corporation is authorized to issue is 5,000 common shares with the par value of \$1.00 per share.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 2000 Glades Road, Suite 400, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that office is HRAWG Corp.

THIS INSTRUMENT PREPARED BY:

Hazel A. Gianatiempo, Paralegal
Hodgson Russ LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (561) 394-0500

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Hazel A. Gianatiempo
2000 Glades Road
Suite 400
Boca Raton, FL 33431-8599

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this
23rd day of January, 2001.


Hazel A. Gianatiempo, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for PELICAN 2 INC. (the "Corporation") at the place described in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

HRAWG CORP.By: 

James M. Hankins, Vice President

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