1499 South Harbor City Boulevard, Suite 201 Melbourne, Florida 32901

321-951-1776 FAX 321-951-1849 www.hklaw.com Artania Norteen Virgii
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

New York International Offices:

\*Representative Offices

Buenos Aires\* Tel Aviv\* Mexico City Tokyo

January 31, 2001

January 51, 2001

VIA UPS OVERNIGHT

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Re: Joyal Properties, Inc.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,

Angeľa DiSalvo Legal Assistant to

Patrick F. Healy, Esq.

/ads

Enclosures

MEL1 #454423 v1

#### ARTICLES OF INCORPORATION

FILED

OF

01 FEB -1 AM 7:56

JOYAL PROPERTIES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the Corporation shall be:

JOYAL PROPERTIES, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2800 Aurora Road Melbourne, FL 32935

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paul M. Joyal 2582 Bernice Court Melbourne, Florida 32935

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paul M. Joyal 2582 Bernice Court Melbourne, Florida 32935

Paul M. Joyal, Incorporator

Dated: January \$0, 2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Paul M. Joyal, Registered Agent

Dated: January 30, 2001

MELI #454416 v1