

Zimmerman  
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ATTORNEYS AT LAW

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December 11, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fla. 32399

400004726244--5  
-12/14/01--01033--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: PATANA CORPORATION

Dear Sir:

I enclose herewith an original and one copy of the Articles of incorporation of the above referenced corporation, together with a resident agent's certificate.

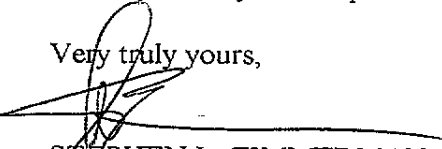
I also enclose my trust account check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee.....	\$35.00
Certificate of Res Agent.....	\$35.00

Please return a stamped copy.

Thank you for your cooperation in this matter, I am

Very truly yours,

  
STEPHEN L. ZIMMERMAN  
encs.  
SLZ/dm

FILED  
01 DEC 14 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 12/17

# ARTICLES OF INCORPORATION

OF

**PATANA CORPORATION**

## ARTICLE I

### CORPORATE NAME AND ADDRESS

The name of the Corporation shall be:

**PATANA CORPORATION**

The address of the corporation shall be:

**3820 Set Drive, Lake Worth, FL 33467**

## ARTICLE II

### NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

### CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
100	\$1.00	Common

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TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

##### INITIAL REGISTERED AGENT

##### AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: **Ernesto J. Chavez**

INITIAL REGISTERED OFFICE: **3820 Set Drive, Lake Worth, FL 33467**

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial Director shall be **Ernesto J. Chavez, 3820 Set Drive, Lake Worth, FL 33467.**

#### ARTICLE VII

##### INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

NAME

**Ernesto J. Chavez**

ADDRESS

**3820 Set Drive, Lake Worth, FL 33467**

#### ARTICLE VIII

##### BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X

AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

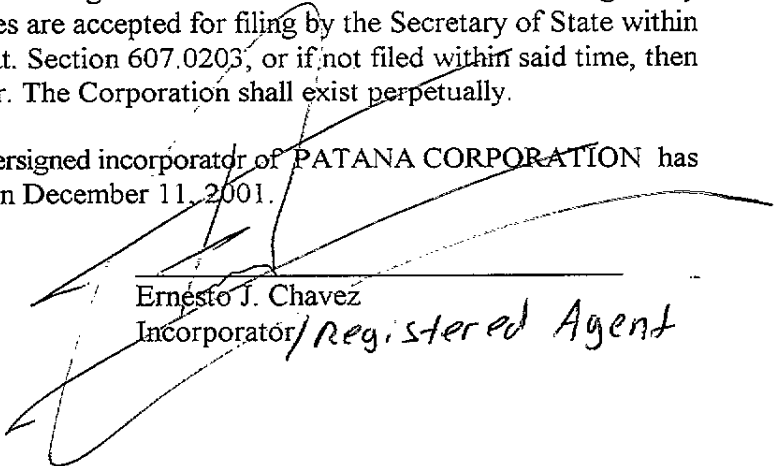
ARTICLE XI

COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Corporation shall begin on the date that these Articles were signed by the incorporator, provided that these Articles are accepted for filing by the Secretary of State within 5 days thereafter, as provided for by Fla. Stat. Section 607.0203, or if not filed within said time, then as of the date of filing, whichever is earlier. The Corporation shall exist perpetually.

IN WITNESS WHEREOF the undersigned incorporator of PATANA CORPORATION has executed these Articles of incorporation on December 11, 2001.

*I accept the duties  
of registered agent.*

  
Ernesto J. Chavez

Incorporator/Registered Agent

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01 DEC 14 AM 8:42  
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TALLAHASSEE, FLORIDA