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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : RUDEN MCCLOSKEY - TPA
Account Number : I19990000249
Phone : (813)222-6640
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FLORIDA PROFIT CORPORATION OR PA

Erwin & Riley Enterprises, Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ERWIN & RILEY ENTERPRISES, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION AND PURPOSE

The name of this Corporation shall be:

ERWIN & RILEY ENTERPRISES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 5112 Pennsbury Drive, Tampa, Florida 33624.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 par share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is, 5112 Pennsbury Drive, Tampa, Florida 33624, and Glyn Erwin is the initial Registered Agent.

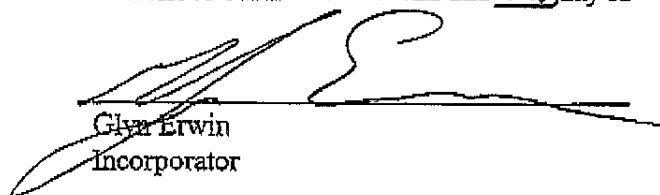
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ARTICLE V
INCORPORATOR

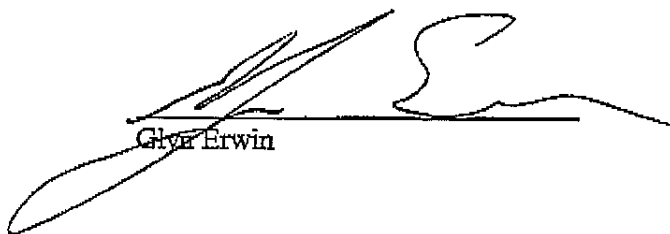
The name and street address of the person signing these Articles of Incorporation is:

Glyn Erwin
5112 Pennsbury Drive
Tampa, Florida 33624

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 19 day of February, 2002.


Glyn Erwin
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Glyn Erwin

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