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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

RON DENNIS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Om 2/25

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ARTICLES OF INCORPORATION
OF
RON DENNIS, INC.

ARTICLE I. NAME

The name of this corporation shall be RON DENNIS, INC..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decrease from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors is:

Ronald L. Dennis, Sr.

2511 N.W. 115th Avenue
Coral Springs, Florida 33065

Shelley L. Dennis

2511 N.W. 115th Avenue
Coral Springs, Florida 33065

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TALLAHASSEE, FLORIDA

Articles Of Incorporation Of RON DENNIS, INC.

This Document Prepared by:
Benjamin H. Haire, Attorney-At-Law
5100 W. Copans Road, Suite #900
Margate, FL 33063
FL Bar #0311723

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

2511 N.W. 115th Avenue
Coral Springs, Florida 33065

And the address of this corporation's initial registered office shall be:

5100 West Copans Road, Suite #900
Margate, Florida 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-At-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-At-Law
5100 W. Copans Road, Suite #900
Margate, Florida 33063

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Articles Of Incorporation Of RON DENNIS, INC.

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Benjamin H. Haire
Benjamin H. Haire - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of RON DENNIS, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for RON DENNIS, INC.

Benjamin H. Haire
Benjamin H. Haire - Registered Agent

State Of Florida
County Of Broward

On February 22, 2002, Benjamin H. Haire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of RON DENNIS, INC.

Jennifer L. Seely
JENNIFER L. SEELY
Notary Public, State of Florida

My Commission Expires: March 2, 2005



Jennifer L. Seely
Commission #DD 003038
Expires March 2, 2005
Bonded Three
Adams & Seely Co., Inc.

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TALLAHASSEE, FLORIDA

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