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To: Division of Corporations
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From: Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
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FLORIDA PROFIT CORPORATION OR P.A.

PANTON USA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

PANTON USA, INC.

ARTICLE I - Name and Address

The name of this corporation is PANTON USA, INC. The mailing address of the corporation is 3001 Curry Ford Road, Orlando Florida 32806-3331. The address of the corporation's principal office is 3001 Curry Ford Road, Orlando, Florida 32806-3331.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as 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.

Prepared By:

Michael G. Little, Esquire
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Ruppel & Burns, P.A.
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Clearwater, Florida 33756
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ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3001 Curry Ford Road, Orlando, Florida 32806-3331, and the name of the initial registered agent of this corporation at that address is Christine Park.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Christine Park

3001 Curry Ford Road
Orlando, Florida 32806-3331

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This 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.

6th The undersigned incorporator has executed these Articles of Incorporation this day of June, 2002.


CHRISTINE PARK

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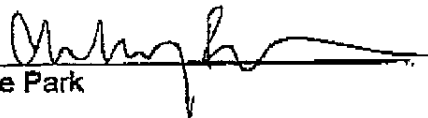
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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, PANTON USA, INC., desiring to organize under the laws of the State of Florida, hereby designates Christine Park, located at 3001 Curry Ford Road, Orlando Florida 32806-3331, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


Christine Park

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