

**Electronic Articles of Incorporation  
For**

P02000092298  
FILED  
August 26, 2002  
Sec. Of State

O'ROURKES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

O'ROURKES, INC.

**Article II**

The principal place of business address:

980 N FEDERAL HIGHWAY  
SUITE 401  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

980 N FEDERAL HIGHWAY  
SUITE 401  
BOCA RATON, FL. 33432

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ROBIN CARAL SHAW ESQ  
980 N FEDERAL HIGHWAY  
SUITE 401  
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBIN CARAL SHAW

### **Article VI**

The name and address of the incorporator is:

ROBIN CARAL SHAW  
980 N FEDERAL HIGHWAY  
SUITE 401  
BOCA RATON, FL 33432

Incorporator Signature: ROBIN CARAL SHAW

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAMIAN H WARD  
1374 TANGLEWOOD DRIVE  
NORTH WALES, PA. 19454

Title: VP  
PATRICK O'ROURKE  
20 PARK AVENUE  
SOMERVILLE, MA. 02144

Title: S  
ROBIN CARAL SHAW ESQ  
980 N FEDERAL HIGHWAY, SUITE 401  
BOCA RATON, FL. 33432

### **Article VIII**

The effective date for this corporation shall be:

08/26/2002