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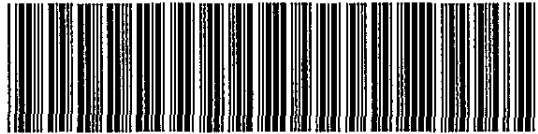
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DIVISION OF CORPORATIONS

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 Robert J.  
Slama, P.A.

Attorney at Law

General Trial Practice  
Federal and State Courts  
United States Supreme Court

January 30, 2003

3821 Hendricks Avenue  
Jacksonville, Florida 32207  
904-346-4390 Fax 346-4225  
e-mail: RJSlama62@aol.com

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Franz Wallace, II Incorporation**

Dear Madam Clerk:

Enclosed is a check in the amount of \$87.50 for the following: Filing Fees, Registered Agent Designation, Certified Copy, and a Certificate of Status.

If you have any questions, please contact me at once.

Sincerely,

  
Robert J. Slama

**ARTICLES OF INCORPORATION  
OF  
FRANZ C. WALLACE III, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is Franz C. Wallace III, Inc.

**ARTICLE II**

The existence of the Corporation shall begin on January 1, 2003.

**ARTICLE III**

The street address of the principal office of the Corporation is 3947 Blvd. Center Drive, Suite 114, Jacksonville, FL 32208.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100 shares, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 3947 Blvd. Center Drive, Suite 114, Jacksonville, FL 32207. The initial registered agent for the Corporation at that address is Franz C. Wallace III.

**ARTICLE VI**

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are: —

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Name

Address

Franz C. Wallace III

3947 Blvd. Center Drive,  
Suite 114, Jacksonville, FL  
32207

**ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

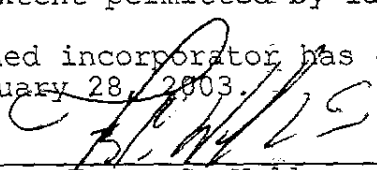
Franz C. Wallace III

3947 Blvd. Center Drive,  
Suite 114, Jacksonville, FL  
32207

**ARTICLE VIII**

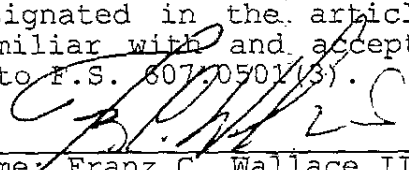
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 28, 2003.

  
Name: Franz C. Wallace III

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Franz C. Wallace III, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Franz C. Wallace III

Date: January 28, 2003.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS