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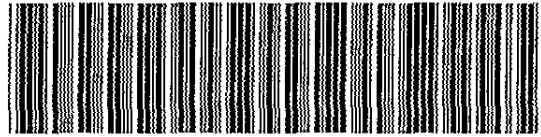
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JANUARY 2003

02-27-03
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Phillip J. Jones**
Jesus M. Hevia***
W. Kevin Russell
Brian O. Sutter****
Louise Hanaoka
Catherine Douglas*****
John B. Mizell*****
Brian M. Beason
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**WILKINS, FROHLICH,
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Civil Trial Lawyer
** Also Admitted in Colorado
*** Certified Family Mediator
**** FL Bar Board Certified
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***** Also Admitted in RI & Mass.
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February 24, 2003

REPLY TO:

Port Charlotte

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Bocci, Inc.

Dear Sir/Madam:

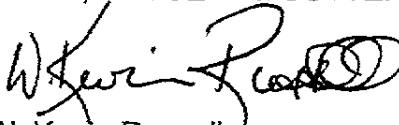
Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the sum of \$78.75 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles, and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

WILKINS, FROHLICH, JONES,
HEVIA, RUSSELL & SUTTER, P.A.


W. Kevin Russell

WKR/nle
Enclosures

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STATE
CLERK
PORT CHARLOTTE, FLORIDA

ARTICLES OF INCORPORATION

OF

BOCCI, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is BOCCI, INC. and their principal address is 2277 Peak Street, North Port, FL 34286.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 18501 Murdock Circle, Sixth Floor, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is W. KEVIN RUSSELL.

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

ADDRESS

DIANE FUSCO

95 Southern Boulevard
Chatham, NJ 07928

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME

ADDRESS

DIANE FUSCO

95 Southern Boulevard
Chatham, NJ 07928

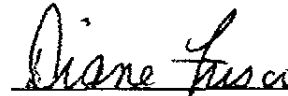
ARTICLE 9. - AMENDMENT

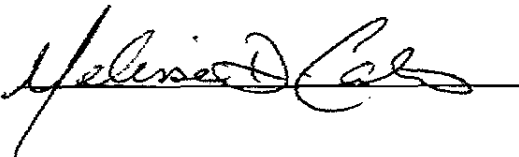
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name and affixed her seal this 21st day of FEBRUARY, 2003.

Witnesses:




Diane Fusco



WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

STATE OF NEW JERSEY:

COUNTY OF MORRIS:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DIANE FUSCO to me known to be the person described as incorporator or who has produced A PASSPORT as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 21st day of FEBRUARY, 2003.

NOTARY PUBLIC:



Sign

John Francis Drangula

Print Name

JOHN FRANCIS DRANGULA

NOTARY PUBLIC OF NEW JERSEY

Commission Expires Sept. 7, 2006

My commission expires:

(Seal)

CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS


In compliance with Section 48.091, Florida Statutes, the following is submitted:

BOCCI, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2277 Peak Street, North Port, County of Sarasota, State of Florida, has designated W. Kevin Russell, whose street address is 18501 Murdock Circle, Sixth Floor, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

BOCCI, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



W. Kevin Russell

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OFFICE
TALLAHASSEE, FLORIDA