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ACCOUNT NO. : 07210000032

REFERENCE : 993896 4320888 AUTHORIZATION : Patiaia Plants

COST LIMIT : \$ 87.50

- ORDER DATE : April 1, 2003
- ORDER TIME : 11:37 AM
- ORDER NO. : 993896-005
- CUSTOMER NO: 4320888
- CUSTOMER: Ms. April Haley Livingston Patterson & Strickland, P.a. 46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILING

NAME: PARFAIT DIEM, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115 EXAMINER'S INITIALS:

i a gran ara

03 APR - 1 AM 10: 55 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PARFAIT DIEM, INC.

Article I - Name

The name of this corporation is Parfait Diem, Inc.

• • • • •

<u>Article II - Capital Stock</u>

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 North Washington Blvd., #1, Sarasota, Florida 34236, and the principal business address is 50 N. Creek Lane, Osprey, Florida 34229.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is E. Zachary Rans.

Article V - Incorporator

The name and address of the person signing these Articles is E. Zachary Rans, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of March, 2003.

CHARY RANS

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NOTICE OF APPOINTMENT OF REGISTERED AGENT, ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, E. ZACHARY RANS, having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the directors of PARFAIT DIEM, INC., as registered agent, states as follows:

1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered

agent of the corporation pursuant to Section 617.023, Florida Statutes.

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