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PATRICIA NOCENTI, INC.

2 South University Drive, Suite 110, Plantation, Florida 33324 (954) 382-5583

August 22, 2003

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

INCORPORATION OF SUBJECT:

PATRICIA NOCENTI, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of PATRICIA NOCENTI, INC. and a check for:

\$70.00

X\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee &Certificate

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Patricia Nocenti

Name (Printed or typed)

2 S. University Drive, Suite 110

Address

Plantation, Florida 33324

City, State & Zip

(954) 382-5583

Daytime Telephone Number

ARTICLES OF INCORPORATION

FILED

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PATRICIA NOCENTI, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be PATRICIA NOCENTI, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2 South University Drive, Suite 110, Plantation, Florida 33324

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Patricia Nocenti at 2 S. University Drive, Suite 110, Plantation, Florida 33324.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Patricia Nocenti at 2 S. University Drive, Suite 110, Plantation, Florida 33324

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Patricia Nocenti at 2 S. University Drive, Suite 110, Plantation, Florida 33324

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date