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FREDERIC D. KAUFMAN, P.A. Post Office Box 1459 High Springs, FL 32655-1459 (386) 454-0934 Telecopier 454-0935

September 5, 2003

Division of Corporations c/o Secretary of State The Capitol P. O. Box 6327 Tallahassee, FL 32314

In re: Filing of Articles of Incorporation for R. Ruth Harlan, Inc.

Ladies and Gentlemen:

To incorporate a new corporation to be known as R. Ruth Harlan, Inc., we have enclosed the following:

- 1. My office check for \$70.00 payable to the Florida Secretary of State.
- 2. Original and copy of Articles of Incorporation for R. Ruth Harlan, Inc.
- 3. Certificate designating registered agent.

We will appreciate you filing the Articles of Incorporation for this new corporation. Thank you. Please return the filing acknowledgment to me at the above address. I have enclosed an extra copy of the articles to be returned to me with a receipt acknowledgment stamped thereon. I have not requested a certified copy of the articles because at the present time we have no need for same. Thank you for your help and cooperation.

Very truly yours,

rederic D. Kaufman

FDK/jnk Enclosures

ARTICLES OF INCORPORATION

R. RUTH HARLAN, INC.

SECRETARY OF STATE TALLAHASSEE, PLORUM SEE - 8 PM 2: Q

The undersigned for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

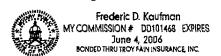
- 1. The name of the Corporation is R. Ruth Harlan, Inc. and its principal place of business is: 65 NW 1 Avenue, High Springs, FL 32643; and the mailing address is Post Office Box 2006, High Springs, FL 32655-2006.
 - 2. The duration of the Corporation is perpetual.
- 3. The general purposes for which the Corporation is organized are to transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
- 4. The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.
- 5. The street address of the initial registered office of the Corporation is: 65 NW 1 Avenue, High Springs, FL 32643 and the name of its initial registered agent at such address is: R. Ruth Harlan.
- 6. The number of directors constituting the initial board of directors of the Corporation is one. The name and address of the director of the Corporation is: R. Ruth Harlan, P. O. Box 2006, High Springs, FL 32643.
- 7. The name and address of the incorporator is: R. Ruth Harlan, P. O. Box 2006, High Springs, FL 32643.

Executed by the undersigned at High Springs, Alachua County, Florida on the 5th day of September, 2003.

R. Ruth Harlan, Incorporator

SWORN TO AND SUBSCRIBED before me this 5th day of September, 2003.

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First -- That R. Ruth Harlan, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of High Springs, State of Florida, has named R. Ruth Harlan, 65 NW 1 Avenue, High Springs, FL 32643, as its agent to accept service or process within Florida.

SIGNATURE

President and Director

DATE:

September 5, 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Resident Agent

DATE: September 5, 2003