

**Electronic Articles of Incorporation
For**

**P05000084432
FILED
June 13, 2005
Sec. Of State
thampton**

SMITH PENN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SMITH PENN, INC.

Article II

The principal place of business address:

401 EAST LAS OLAS BOULEVARD
1400
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

401 EAST LAS OLAS BOULEVARD
1400
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

THOMAS A PENNAVARIA JR.
401 EAST LAS OLAS
1400
FT. LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS PENNAVARIA

Article VI

The name and address of the incorporator is:

THOMAS PENNAVARIA
401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33301

Incorporator Signature: THOMAS PENNAVARIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
THOMAS A PENNAVARIA JR.
401 EAST LAS OLAS BOULEVARD, SUITE 1400
FT. LAUDERDALE, FL. 33301 TH

Title: VP
STANTON B SMITH THOMAS
401 EAST LAS OLAS BOULEVARD, SUITE 1400
FT. LAUDERDALE, FL. 33316 TH