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GRAY | ROBINSON  
ATTORNEYS AT LAW

April 21, 2006

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

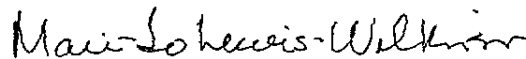
Re: Ron Jon Canada, Inc.  
Our File No. 187157-1

Dear Madam or Sir:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation of Ron Jon Canada, Inc. **Please file these Articles and issue a Certified Copy.** A check in the amount of \$78.75 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copy is ready for pick-up.

Thank you for your assistance in this matter.

Sincerely,



Mari-Jo Lewis-Wilkinson  
Paralegal

Enclosures

SUITE 600  
301 SOUTH BRONOUGH ST. (32301)  
POST OFFICE BOX 11189  
TALLAHASSEE, FL 32302-3189  
TEL 850-222-7717  
TEL 850-577-9090  
FAX 850-222-3494  
FAX 850-577-3311  
gray-robinson.com

CLERMONT  
FORT LAUDERDALE  
JACKSONVILLE  
KEY WEST  
LAKELAND  
MELBOURNE  
NAPLES  
ORLANDO  
TALLAHASSEE  
TAMPA

E-MAIL ADDRESS  
mwilkinson@gray-robinson.com

**ARTICLES OF INCORPORATION  
OF  
RON JON CANADA, INC.**

FILED  
06 APR 21 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of RON JON CANADA, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the *Florida Statutes*, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I - NAME**

The name of the Corporation is RON JON CANADA, INC. The mailing address of the Corporation shall be 3850 South Banana River Boulevard, Cocoa Beach, Florida 32931.

**ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

**ARTICLE III - DURATION**

The Corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$0.01) per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be:

GrayRobinson, P.A.  
301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Lisa A. Specht

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Edward L. Moriarty	3850 S. Banana River Blvd. Cocoa Beach, FL 32931
Malcolm R. Kirschenbaum	3850 S. Banana River Blvd. Cocoa Beach, FL 32931

## **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Lisa A. Specht	GrayRobinson, P.A. 301 East Pine Street Suite 1400 Orlando, Florida 32801


## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

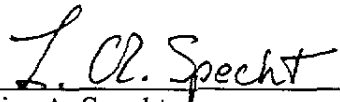
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of April, 2006.

  
\_\_\_\_\_  
Lisa A. Specht, Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

**RON JON CANADA, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the *Florida Statutes*.

  
\_\_\_\_\_  
Lisa A. Specht

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