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December 29, 1994

Division of Corporations
Charter Section
409 E. Gaines Street
Tallahassee, Florida 32399

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 4 1995

To Whom it may concern:

Please find the enclosed Articles of Incorporation for:

PROVENCE, INC.
2620 JEWEL RD.
BELLEAIR BLUFFS, FL. 34640

We are enclosing \$70.00 for the filing fee.

Please note that we are requesting an effective date of
1/1/95.

Please return filed copy to the above address.

If you have any questions please call our Accountant at
(813)447-2738.

Thank you very much

*effective
date*

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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PROVENCE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME & ADDRESS

The name of the corporation shall be:
PROVENCE, INC.

The principal place of business of this corporation shall be:
2620 JEWEL ROAD, BELLEAIR BLUFFS, FLORIDA 34640

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business, including but not limited to having a corporate seal, electing or appointing officers and agents of the corporation, purchasing, selling, making contracts, lending and borrowing, or any other activity, as permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having one cent (\$0.01) par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 2620 JEWEL RD., BELLEAIR BLUFFS, FL. 34640
and CATHY OTTAVIANI is the registered agent at that address.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officers or directors while acting in a corporate capacity.

ARTICLE VIII. DIRECTORS

The powers of the Incorporator are to terminate upon filing of the certificate of incorporation, and the names and addresses of persons who are to serve as officers and or directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

CATHY OTTAVIANI - Director, President, Secretary.
2620 Jewel Rd. Belleair Bluffs, Fl. 34640

OLIVE DIETL - Director, Vice President, Treasurer.
2620 Jewel Rd. Belleair Bluffs, Fl. 34640

The directors shall have power to make and to alter or amend the By-laws, to fix the amount to be registered as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the corporation.

The By-laws shall determine whether and to what extent the accounts and books, documents, or any of them shall be open to inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the law or the By-laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep books, documents and papers of the corporation outside of the state of Florida at such places as may be from time to time designated by the By-laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to these

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Articles of Incorporation is: CATHY OTTAVIANI
2620 JEWEL RD., BELLEAIR BLUFFS. FL. 34640

IN WITNESS WHEREOF. I the undersigned, for the purpose of forming a corporation under the laws of the State of Florida do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

DATED: 1-1-95
STATE OF FLORIDA
COUNTY OF PINELLAS

Cathy Ottaviani
Incorporator

ARTICLE X. ACCEPTANCE BY REGISTERED AGENT

As the undersigned Registered Agent, I am familiar with the Florida statutes and responsibilities concerning this office and fully accept such.

Cathy Ottaviani
Registered Agent

1-1-95
Date