

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

95 JAN 23 PM 1:31

DIVISION OF CORPORATION

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 528739 10184A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : January 23, 1995

ORDER TIME : 11:43 AM

ORDER NO. : 528739

CUSTOMER NO: 10184A

CUSTOMER: Harold S. Eskin, Esq
PATTERSON ESKIN & BALL

1201 Cape Coral Parkway

Cape Coral, FL 33904

100001387051
-01/23/95--01071--007
****122.50 ****122.50

DOMESTIC FILING

NAME: OSTRICH INVESTORS OF FLORIDA,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

Tw
1-24-95
02/11

FILED
95 JAN 23 AM 9 04
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of the corporation is: OSTRICH INVESTORS OF FLORIDA, INC., 3409 SE 22nd Avenue, Cape Coral, FL 33904

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Harold S. Eskin, 1201 Cape Coral Pkwy., Cape Coral, FL 33904

ARTICLE VI: Initial Board of Directors

The corporation shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

FILED
95 JAN 23 AM 9:04
SECRET
TALLAHASSEE
FLORIDA

| Name | Address |
|----------------|---|
| Jack Krogulski | 3409 SE 22nd Ave., Cape Coral, FL 33904 |
| Ken Goss | same |

ARTICLE VII: Initial Officers

| Name | Address | Title-Office: |
|----------------|---|----------------------|
| Jack Krogulski | 3409 SE 22nd Ave. Cape Coral, FL 33904 | President/Treasurer |
| Ken Goss | same | Vice Pres./Secretary |

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

| Name | Address |
|----------------|---|
| Jack Krogulski | 3409 SE 22nd Ave., Cape Coral, FL 33904 |

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer of director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 18th day of January, 1995,

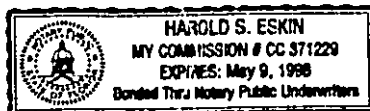
STATE OF FLORIDA
COUNTY OF LEE

Jack Krogulski

The Foregoing instrument was acknowledged and sworn to before me this 18 day of January, 1995, by Jack Krogulski who is personally known to me or who has produced Driver's License as identification and who did take an oath.

My Commission Expires:

NOTARY PUBLIC



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 desiring to organize or qualify under the laws
of the State of Florida with its principal place of business at
3409 SE 22nd Avenue, the City of Cape Coral, State of Florida, has
named Harold S. Eskin located at 1201 Cape Coral Parkway, Cape
Coral, State of Florida, as its agent to accept service of process
within Florida.

Harold Eskin
Corporate Officer

President
Title

1/18/95
Date

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.

[Signature]
Registered Agent

1/18/95
Date

FILED
95 JAN 23 AM 9 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA