

ARTICLES OF INCORPORATION
OF
RICK PERRY MARTIN, INC.

ARTICLE ONE

The name of the corporation is RICK PERRY MARTIN, INC. The principal address of the corporation is: 12850 State Road 84, Suite #6-28, Davie, Florida 33325.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred and fifty (150) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 12850 State Road 84, Suite 6-28, Davie, Florida 33325, and the name of its initial registered agent at such address is MARTIN MCCARTHY.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MARTIN MCCARTHY

FILED
NOV 15 1961
DAVIE, FLA.
STATE OF FLORIDA
SECRETARY OF STATE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
RICHARD WETTON, JR.	12850 State Road 84, #6-28, Davie, Fla. 33325
MARTIN MCCARTHY	950 Cumberland Terr, Davie, Florida 33325
PERRY JOHNSON	12850 State Road 84, #6-28, Davie, Fla. 33325

ARTICLE EIGHT

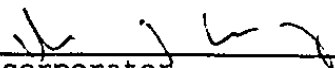
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
RICHARD WETTON, JR.	12850 State Road 84, #6-28, Davie, Fla. 33325

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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NOV 21 1961
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000007461

RICK PERRY MARTIN, INC.
12850 State Road 84, Suite 6-28, Davie, Florida 33325
(954) 476-1717

June 21, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: VOLUNTARY DISSOLUTION OF
RICK PERRY MARTIN, INC.

Document Number P95000007461 (3)

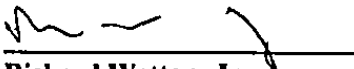
Dear Secretary of State:

Enclosed please find two originally executed Articles of Dissolution for the Corporation **RICK PERRY MARTIN, INC.** Please forward one of the stamped copies back to me for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee. Your assistance in dissolving this corporation is appreciated.

If there are any questions, do not hesitate to contact me.

Respectfully,



Richard Wetton, Jr.
President

SH 7/12
Diss

FILED
96 JUL -5 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RICK PERRY MARTIN, INC.

SECOND: The articles of incorporation were filed on: 1/25/95

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 2 day of July, 19 96

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

RICHARD WETTON, JR.

(Typed or printed name)

PRESIDENT

(Title)

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96 JUL -5 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA