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February 3, 1995

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CASS ENTERPRISES, INC.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.
Thank you.

Very truly yours,

KILLGORE, PEARLMAN, GARDNER,
ORNSTEIN & STAMP, P.A.

M. F. Stamp

By: Martin F. Stamp

MFS/jl
Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 FEB 10 AM 11:15

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ARTICLES OF INCORPORATION
OF
CASS ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 10 AM 11:15

ARTICLE I - NAME

The name of this corporation is CASS ENTERPRISES, INC. and its principal place of business and mailing address is 13 Hibiscus Court, Eustis, Florida 32726.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13 Hibiscus Court, Eustis, Florida 32726, and the name of the initial registered agent of this corporation at that address is Richard Cass.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Richard Cass
13 Hibiscus Court
Eustis, FL 32726

Suzanne Cass
13 Hibiscus Court
Eustis, FL 32726

ARTICLE VII - INCORPORATOR

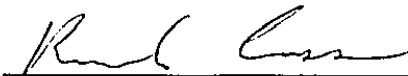
The name and address of the incorporator is:

Richard Cass
13 Hibiscus Court
Eustis, FL 32726

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of January, 1995.



Richard Cass, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of January, 1995, by RICHARD CASS, who is personally known to me or who has produced FLORIDA LICENSE as identification and who did take an oath.



NOTARY PUBLIC;

Signature: Stephanie E. Neuhard
Print: _____

State of Florida at Large
My Commission Expires: _____

Commission No. _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for CASS ENTERPRISES, INC. hereby accepts such appointment this 25th day of January, 1995, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Richard Cass
Richard Cass