Ment Walker, Harrington, MacIntosh and Bursa 195000 15 4 87

MYRON J. MENSHY
JOAN LOBIANCO WALKER
BRIAN C. HARRINGTON
VICTORIA E. MACINTOSH
BRIAN M. BURSA

PETER KAGEYAMA*

5263 CENTRAL AVENUE ST. PETERSBURG, FLORIDA 33710 TELEPHONE (813) 321-0754 FACSIMILE (813) 321-2373

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IN REPLY:

March 28, 1995

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

RE: Articles of Incorporation

Dear Madam/Sir:

Enclosed please find for filing Articles of Incorporation for S.A. Bursa, Inc., along with the certificate designating registered agent. Upon filing, please send a certified copy of the articles to the business address of the corporation.

I have enclosed the proper filing fee of \$122.50 in accordance with Chapter 607 of the Florida Statutes. If you need any further information, please contact this office.

Thank you for your kind attention to this matter.

Very truly yours,

Brian M. Bursa

enclosures

cc: Scott A. Bursa

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ARTICLES OF INCORPORATION

OF

S.A. BURSA, INC.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is S.A. Bursa, Inc. The mailing address of the corporation is 3330 S.W. 20th Street, Ft. Lauderdale, Florida 33312.

ARTICLE II - PURPOSE

The purpose of this corporation shall be any valid purpose allowable by law.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value of one dollar per share (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3330 S.W. 20th Street, Ft. Lauderdale, Florida 33312, and the initial registered agent of this corporation at that address is SCOTT A. BURSA.

ARTIC'LE VI - INCORPORATION

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

Name

Address

Brian M. Bursa, Esq.

5263 Central Avenue St. Petersburg, FL 33710

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - OFFICERS

The initial officers of the corporation shall be as follows:

<u>Name</u>

Officer

Scott A. Bursa Scott A. Bursa

President Treasurer

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 21st day of March, 1995.

BRIAN M. BURSA, ESQ.

INCORPORATOR

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statute Section 48.091, S.A. Bursa, Inc., desiring to organize under the laws of the State of Florida, hereby designates Scott A. Bursa, located at 3330 S.W. 70th Street, Ft. Lauderdale, Florida 33312, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute Section 48.091(2) relative to maintaining an office for the service of process.

Scott A. Bursa 3/27/95

SECRETARY OF STORE CORRECTATIONS OF CORR