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ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)
385-6761 ((H95000004318)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A. NAME: DIANE AND BARRY PATCH ENTERPRISES, INC. FAX AUDIT NUMBER:
H95000004318 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/18/1995
TIME REQUESTED: 10:36:08 CERTIFIED COPIES: 0 CERTIFICATE OF
STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATE
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ARTICLES OF INCORPORATION
OF
DIANE AND BARRY PATCH ENTERPRISES, INC.

ARTICLE I
NAME

The name of this corporation is Diane and Barry Patch Enterprises, Inc.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of this corporation shall be:
2455 Hollywood Boulevard, Hollywood, Florida 33020

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

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

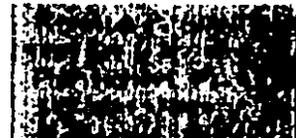
ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

Prepared by
RONALD P. GLANTZ, ESQ.
2951 S.W. 6th Street Suite 200
Plantation, Fl. 33324
305-424-1200
BAR #316407



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thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE/PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office/principal office of this corporation is 7951 S.W. Sixth Street, Suite 200, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Ronald P. Clantz.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

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

Barry Patch, President/Secretary
2455 Hollywood Boulevard, Hollywood, Florida 33020

Diane Patch, Vice President/Treasurer
2455 Hollywood Boulevard, Hollywood, Florida 33020

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is: Barry Patch, 2455 Hollywood Boulevard, Hollywood, Florida 33020.

ARTICLE IX
INDEMNIFICATION

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

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**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 17th day of April, 1995.

Barry Patch
BARRY PATCH

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HARRY PATCH who produced FLDL P320-061-41-455-0 as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

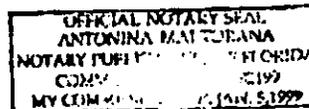
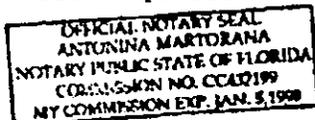
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of April, 1995.

Antonina Martorana
NOTARY PUBLIC, State of Florida

My Commission Expires:

ANTONINA MARTORANA

(SEAL)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Diane and Barry Patch Enterprises, Inc.
2. The name and address of the registered agent and office is:

RONALD P. GLANTZ, ESQUIRE
7951 Southwest Sixth Street
Suite 200
Plantation, Florida 33324

SIGNATURE: Barry Patch
Corporate Officer

TITLE: President/Secretary

DATE: April 17, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Ronald P. Glantz

DATE: April 17, 1995

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