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10:36 AM PUBLIC ACCESS SYSTEM (((H95000004318))) ELECTRONIC FILING COVER  
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
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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.

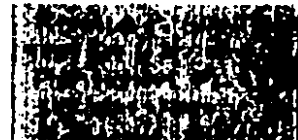
ARTICLE V  
CAPITAL STOCK

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 17<sup>th</sup> 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.

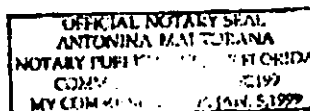
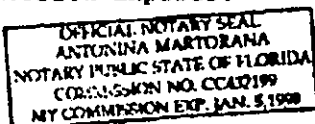
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17<sup>th</sup> day of April, 1995.

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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