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TALLAHASSEE, FL 32301

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9500043810



ACCOUNT NO. : 072100000032

REFERENCE : 610615 8793A

AUTHORIZATION : *Patricia Pizet*

COST LIMIT : 9

ORDER DATE : June 6, 1995

ORDER TIME : 10:48 AM

ORDER NO. : 610615

CUSTOMER NO: 8793A

CUSTOMER: Edward A. Hill, Esq
LANGFORD HILL & TRYBUS, P.A.

800001506398

Bayshore Place, Suite 800
601 Bayshore Boulevard
Tampa, FL 33606

DOMESTIC FILING

NAME: PAULAU, INC.

FILED
95 JUN -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS: T. BROWN JUN - 7 1995

**ARTICLES OF INCORPORATION
OF
PAULAU, INC.**

**FILED
95 JUN -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is PAULAU, INC. The principal place of business of this Corporation shall be 2611 Carroll Lake Street, Tampa, Florida, 33618, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 2611 Carroll Lake Street, Tampa, Florida, 33618. The initial registered agent of this Corporation is LAURA N. ELLIS.

Article IV - Incorporator

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

LAURA N. ELLIS
2611 Carroll Lake Street
Tampa, Florida 33618

Article V - Initial Board of Directors

This Corporation shall have one (1) Director initially. 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. The names and addresses of the initial Directors of this Corporation are:

LAURA N. ELLIS
2611 Carroll Lake Street
Tampa, Florida 33618

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 31 day of May, 1995.

Laura N. Ellis
LAURA N. ELLIS

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

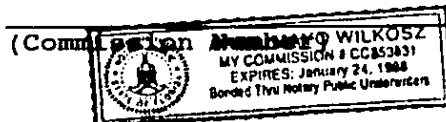
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LAURA N. ELLIS, who is either personally known to me or who produced _____ as identification, who did/did not take an oath, and who is known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of May, 1995.

April Mayo Wilkosz
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

APRIL MAYO WILKOSZ
(Type/print name of Notary)

My Commission Expires:



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Paula N. Ellis 5/31/95
Registered Agent Date

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