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ACCOUNT NO. : 077100000012

REFERENCE : 633608

AUTHORIZATION : *Patricia Pyzdek*

CREDIT LIMIT : \$ 122,500

ORDER DATE : July 7, 1995

ORDER TIME : 10:36 AM

ORDER NO. : 633608

CUSTOMER NO: 14290

CUSTOMER: Mr. Michael F. Zammaglio
CUMMINGS & LOCKWOOD

3001 Tamiami Trail North
Naples, FL 33940

DOMESTIC FILING

500001582455

NAME: OMEGA GROUP OF SOUTHWEST
FLORIDA, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: _____

FILED
95 JUL -7 AM 9 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUL 10 1995

**ARTICLES OF INCORPORATION
OF
OMEGA GROUP OF SOUTHWEST FLORIDA, INC.**

FILED
95 JUL -7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I.
CORPORATE NAME**

The name of the corporation (the "Corporation") is:

OMEGA GROUP OF SOUTHWEST FLORIDA, INC.

**ARTICLE II.
PRINCIPAL OFFICE**

The street address of the initial principal office is:

3001 Tamiami Trail North
Naples, FL 33940

**ARTICLE III.
CAPITAL STOCK**

The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, and the par value of each such share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is:

3001 Tamiami Trail North
Naples, FL 33940

and the name of the Corporation's initial registered agent at such address is:

Kenneth R. Johnson

**ARTICLE V.
DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Frank Zammiello
544 Airport Road
Warwick, RI 02886


Michael F. Zammiello
544 Airport Road
Warwick, RI 02886

**ARTICLE VI.
INCORPORATOR**

The name and address of the sole incorporator is:

Kenneth R. Johnson
3001 Tamiami Trail North
Naples, Florida 33940

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 6th day of July, 1995.




Kenneth R. Johnson
Sole Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:


THAT OMEGA GROUP OF SOUTHWEST FLORIDA, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business located at 3001
Tamiami Trail North, Naples, FL 33940, has named Kenneth R. Johnson, located at 3001
Tamiami Trail North, Naples, FL 33940, as its agent to accept service of process within
Florida.

Dated: July 6 , 1995


Kenneth R. Johnson
Sole Incorporator

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, Kenneth R. Johnson hereby agrees to comply with the
provisions of all statutes relative to the proper and complete performance of its duties.

Dated: July 6 , 1995


Kenneth R. Johnson
Initial Registered Agent