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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32399-6327

200001548842
-07/21/95--01060--016
*****70.00 *****70.00

Re: PAGAN ENTERPRISES, INC.

Enclosed please find two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida Corporation now being formed--

Also enclosed please find our check in the amount of \$ 70.00. This check includes payment for the following:

| | |
|--------------------------------|----------|
| Filing Fee | \$ 35.00 |
| Registered Agent's Designation | \$ 35.00 |
| Total | \$ 70.00 |

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1995 JUL 21 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send the duplicates of the Articles and Registered Agent's Certificate to :

Carol S. Pagan
882 Commonwealth Court
Casselberry, Florida 32707

Your cooperation in this matter is appreciated.

Sincerely,



R. CHESSEY JUL 25 1995

ARTICLES OF INCORPORATION
OF

PAGAN ENTERPRISES, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE 1. NAME

THE NAME OF THE CORPORATION IS:

PAGAN ENTERPRISES, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 882 COMMONWEALTH COURT, CASSELBERRY, FLORIDA 32707.

ARTICLE 2. DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE 3. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

ARTICLE 4. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK. SUCH SHARES SHALL BE OF SINGLE CLASS AND SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 882 COMMONWEALTH COURT, CASSELBERRY, FLORIDA 32707; AND THE NAME OF ITS INITIAL REGISTERED AGENT AT THE ADDRESS IS CAROL S. PAGAN.

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THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6. INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS AS FOLLOWS:

CAROL S. PAGAN

882 COMMONWEALTH COURT
CASSELBERRY, FLORIDA 32707

IAN M. PAGAN

882 COMMONWEALTH COURT
CASSELBERRY, FLORIDA 32707

ARTICLE 7. INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:

CAROL S. PAGAN
882 COMMONWEALTH CT.
CASSELBERRY, FL. 32707

ARTICLE 8. OFFICERS

THE NAME AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF CORPORATION, OR UNTIL SUCCESSORS ARE ELECTED OR APPOINTED ARE:

IAN M. PAGAN
PRESIDENT/SECRETARY

882 COMMONWEALTH COURT
CASSELBERRY, FLORIDA 32707

CAROL S. PAGAN
VICE-PRES./TREASURER

882 COMMONWEALTH COURT
CASSELBERRY, FLORIDA 32707

ARTICLE 9. INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE 10. BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS OF THIS CORPORATION.

ARTICLE 11. AMENDMENT OF ARTICLES OF INCORPORATION

THESE ARTICLES OF INCORPORATION MAY BE AMENDED AT ANY TIME BY A RESOLUTION ADOPTED BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS AT ANY ANNUAL OR SPECIAL MEETING, PROVIDED AT LEAST TEN (10) DAYS WRITTEN NOTICE IS GIVEN TO EACH DIRECTOR OF THE TIME AND PLACE OF THE MEETING AND THE PURPOSE THEREOF. ANY AMENDMENT TO THESE ARTICLES OF INCORPORATION SO MADE MUST BE APPROVED BY A MAJORITY VOTE OF THE SHAREHOLDERS OF THE CORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE SIGNED THESE ARTICLES OF INCORPORATION ON THIS 8 DAY OF May, 1995.

Carol S. Pagan

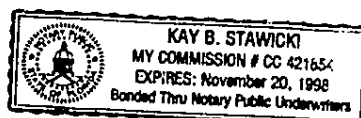
CAROL S. PAGAN, INCORPORATOR
882 COMMONWEALTH COURT
CASSELBERRY, FLORIDA 32707

STATE OF FLORIDA
COUNTY OF SEMINOLE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THE 8 DAY OF May, 1995, BY CAROL S. PAGAN, WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED FDL P 250 4752550 AS IDENTIFICATION AND WHO DID TAKE AN OATH AND WHO ACKNOWLEDGED TO AND BEFORE ME THAT SHE EXECUTED THE FOREGOING ARTICLES OF INCORPORATION FOR THE PURPOSE THEREIN EXPRESSED.

Kay Stawicki

PRINTED NAME:
NOTARY PUBLIC
SERIAL NUMBER:
MY COMMISSION EXPIRES:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF RESIDENT AGENT

PAGAN ENTERPRISES, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION, AT CASSELBERRY, FLORIDA, HAD AND DOES BY THESE PRESENTS NAME CAROL S. PAGAN, LOCATED AT 882 COMMONWEALTH CT, CASSELBERRY, FLORIDA 32707, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OF THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THE ABOVE STATEMENT, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATING TO KEEPING OPEN SAID OFFICE.

DATED THIS 8 DAY OF May, 1995.

Carol S. Pagan
CAROL S. PAGAN, REGISTERED AGENT