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ACCOUNT NO. : 072100000032

REFERENCE : 651968 82475A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : August 1, 1995

ORDER TIME : 10:52 AM

ORDER NO. : 651968

CUSTOMER NO: 82475A

CUSTOMER: Edgar M. Dunn, Jr., Esq
DUNN ABRAHAM & SWAIN

347 South Ridgewood Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME: WM. RITZI LIMITED, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN

AUG - 2 1995

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*****70.00 *****70.00

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FBI - NEW YORK

ARTICLES OF INCORPORATION
OF
WM. RITZI LIMITED, INC.

FILED
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TALLAHASSEE, FLA
CLERK OF THE CIRCUIT COURT

The undersigned incorporator executes these Articles of Incorporation [these "Articles"] and causes them to be delivered to the Florida Department of State for filing, for the purpose of incorporating a corporation for profit under the Florida Business Corporation Act.

ARTICLE I
(Name of the Corporation)

The name of the corporation is Wm. Ritzi Limited, Inc. [the "Corporation"].

ARTICLE II
(Principal Office of the Corporation)

The address of the principal office of the corporation is: 160 South Beach Street, Daytona Beach, Florida 32114.

ARTICLE III
(Authorized Shares of the Corporation)

The Corporation shall have authority to issue 10,000 common shares. The shares shall have a par value of \$1.00 per share.

ARTICLE VI
(Registered Office of the Corporation)

The street address of the Corporation's initial registered office is: 347 South Ridgewood Avenue, Daytona Beach, Florida 32114.

ARTICLE V
(Registered Agent of the Corporation)

The Corporation's initial registered agent is: Edgar M. Dunn, Jr. [the

"Registered Agent"]. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to section 607.0501, Florida Statutes.

ARTICLE VI
(Identification of Incorporator)

The name and street address of the incorporator is: Thomas F. Ritzi,
160 South Beach Street, Daytona Beach, Florida 32114.

ARTICLE VII
(Corporate Existence)

The time and date on which the corporate existence of this Corporation shall begin is: 12:01 a.m. (Local Time) on August 1, 1995.

ARTICLE VIII
(Shareholders' Preemptive Rights)

When a new issue of shares of the Corporation is offered by it for sale and the consideration to be paid for such issue is to be paid in cash, each existing shareholder of the Corporation shall have the preemptive right to purchase his or her pro rata number of shares, or fraction thereof, at the price at which the newly issued shares are to be offered for sale to other persons.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles and causes them to be delivered to the Florida Department of State for filing, as of the date and time indicated in Article VII hereof, in accordance with the Florida Business Corporation Act, on July 28, 1995.



Thomas F. Ritzi
as Incorporator

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

The Registered Agent hereby accepts the appointment as the registered agent of the Corporation and states that he or she is familiar with, and accepts the obligations under section 607.0505, Florida Statutes.

7/30/92
Date

Edgar M. Dunn, Jr.
Edgar M. Dunn, Jr.
as Registered Agent

FILED
25 AUG -1 11 5 29
FILE
TALLAHASSEE FLORIDA