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RANDALL W. HENLEY \*  
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\* LICENSED IN FLORIDA  
AND ARKANSAS

August 11, 1995

Secretary of State  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, FL 32399

707071560467  
-08/15/95--01088--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: STA. Rosalia, Inc.

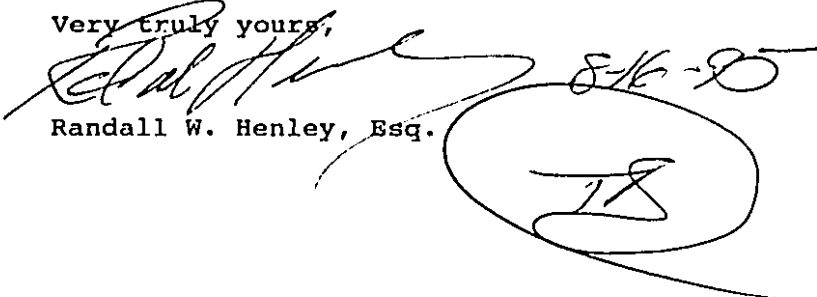
Gentlemen:

Enclosed please find the original and one executed copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed please find a check in the amount of \$122.50 representing payment of the following: \$35.00, filing fee; \$52.50, certified copy fee; \$35.00, registered agent designation.

Please file the Articles with the State and return a certified copy to the undersigned. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Randall W. Henley, Esq.

RWH/dg  
Enclosure

c:div-corp

ARTICLES OF INCORPORATION  
OF  
STA. ROSALIA, INC.

The undersigned subscriber(s), being natural person(s) competent to contract, hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME: The name of the Corporation is STA. ROSALIA, INC.

ARTICLE II

DURATION: This corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose of this corporation is to have and exercise any and all powers necessary or convenient to effect its purpose and to otherwise engage in any lawful business permitted under the laws of the State of Florida.

#### ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 50,000 shares of capital stock.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 322 Banyan Boulevard, West Palm Beach, Florida 33401 and the initial registered agent is RANDALL W. HENLEY.

The street address of the principal office of the corporation is 2840 N.W. Boca Raton Blvd., Suite 201-C, Boca Raton, Florida 33431.

#### ARTICLE VI

PRE-EMPTIVE RIGHTS: Each 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 thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE VII

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 name and address of the initial director of the corporation is as follows:

ROSALIE ADAMS  
7998 Texas Trail  
Boca Raton, Florida 33487

#### ARTICLE VII

INCORPORATOR(S): The name and address of the person(s) signing these Articles is ROSALIE ADAMS, 7998 Texas Trail, Boca Raton, Florida 33487.

#### ARTICLE IX

BY-LAWS: The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X

INDEMNIFICATION: The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed from the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned has made and subscribed  
these Articles of Incorporation at West Palm Beach, Florida  
this 4th day of August, 1995.

Rosalie Adams  
ROSALIE ADAMS

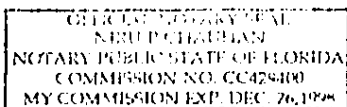
STATE OF FLORIDA            )  
                                  ) ss.  
COUNTY OF PALM BEACH    )

BEFORE ME, the undersigned authority, personally appeared ROSALIE ADAMS, to me well known or identified by FL-DeLw. A352-735-31-881-0 to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal in the county and state last aforesaid this 4<sup>th</sup> day of August, 1995.

My Commission Expires:

Nina P. Chaudhary  
NOTARY PUBLIC

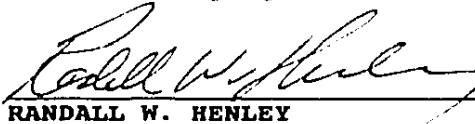


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVING OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST:** STA. ROSALIA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the city of Boca Raton, Palm Beach County, State of Florida, has named RANDALL W. HENLEY as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

  
RANDALL W. HENLEY