

REFERENCE : 682287 01578A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: September 14, 1995

ORDER TIME : 11:30 AM

ORDER NO. : 682287

CUSTOMER NO: 91578A

CUSTOMER: James E. Jacoby, Esq

JAMES E. JACOBY, P.A.

1510 Latham Road

West Palm Beach, FL 33409

DOMESTIC FILING

100001584961 -09/14/99 -01062 - 012 ****122.50 -****122.50

NAME: ORANGE ONE, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeenine Prezesu

SEP 1 3 1445.

EXAMINER'S INITIALS:

T. BROWN SEP 1 8 1995

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

ATTORNETIR AND COUNSELOTE

PLAGLER CENTER TOWER SUS BOUTH FLAGLER TIRIYE HERVERTH FLOOR WEST PALM BEACH, FLONIDA SJ401

P D. BUR 4476 WEST PALM BEACH, PLOWIDA 33402-3476

(407) 059-3000 FAX: (407) 432 1464

WHITEIT'S DIRECT LINE _________

September 15, 1995

HENRY F. LILLEN FILLAL

HARRY ALLISON JOHNSTON 1886-1988

H BREAUC JOHFS

PAUL B WULFE

RETIRED

OF COUNTEL 1 MARTIN FLANAGAN

Florida Department of State Bureau of Corporate Records 409 East Gaines Street Tallahassee, Florida 32399

INCOMES TO PURPLE
SOCIETY AND THE
STORY OF THE
STORY OF

ORANGE ONE, INC. RE:

Reservation No. R95000002484

Gentlemen:

Please accept this letter as my authorization for you to release the name "ORANGE ONE, INC." to Daniel S. Catalfumo.

If you have any questions, please call me.

Very truly yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

PETER S. MOLTON

P\$K\17985-2\state.le2



FLORIDA DEPARTMENT OF STATE Sandra B, Mortham Secretary of State

June 1, 1995

PETER 8. HOLTON, ESQ. JONES, FOSTER, ET AL P.O. BOX 3475 WEST PALM BEACH, FL 33402-3475

The name ORANGE ONE, INC. has been reserved for 120 days beginning June 1, 1995. The reservation number is F95000002484 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filling office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Florida Name Act).

If someone also submits the document for filling, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Alan Crum

Letter number: 995A00027471



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ORANGE ONE, INC. Ref. Number: W95000018605

We have received your document for ORANGE ONE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Letter Number: 395A00042529

Brenda Baker Corporate Specialist

ARTICLES OF INCORPORATION

95 SEP 18 IN 1:53

OF

ORANGE ONE, INC.

I, the undersigned incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be ORANGE ONE, INC.

ARTICLE II - DURATION

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the corporation shall be ONE HUNDRED (100) shares, common stock with a One Dollar (\$1.00) per share par value, which shall be fully paid and non-assessable.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1540 Latham Road, West Palm Beach, Florida 33409, and the name of the initial registered agent of this corporation at that address is Daniel S. Catalfumo. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time but the number shall never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Daniel S. Catalfumo 1540 Latham Road West Palm Beach, Florida 33409

ARTICLE VIII - INCORPORATOR

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

Daniel S. Catalfumo 1540 Latham Road West Palm Beach, Florida 33409

ARTICLE IX - RIGHT OF ASSIGNMENT

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver his subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of such assignment, shall stand in lieu of the original incorporator and assume and carry out all rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida and the execution of the necessary instruments of assignment.

ARTICLE X - MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, 1 have hereunto set my hand and seal, this 5th day of September, 1995.

DANIEL S. CATALFUMO, Incorporator

STATE OF FLORIDA)

SS.

COUNTY OF PALM BEACH)

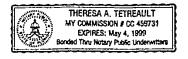
I hereby certify that on this day personally came and appeared before me, the undersigned authority, DANIEL S.

CATALFUMO, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

Notary Public

State of Florida at Large

My commission expires:



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

ORANGE ONE, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That ORANGE ONE, INC.

desiring to organize indicated in the Articles of Incorporation at 1540 Latham Road, West Palm Beach, County of Palm Beach, State of Florida has named Daniel S. Catalfumo who is located at 1540 Latham Road, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.

;/ _____

niel S. Cátalífumo