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BENSON, MOYLE & CHAMBERS  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
NATIONBANK TOWER  
ONE FINANCIAL PLAZA, SUITE 1600  
100 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33304-1007

EFFECTIVE DATE  
1/16/96

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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1/23/96

**EFFECTIVE DATE**  
1/16/96

**ARTICLES OF INCORPORATION**

**OF**

**MEDALLION HOLDINGS, INC.**

**FILED**

96 JAN 18 AM 9 35

CLERK OF DISTRICT COURT  
JANUARY 18, 1996

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is MEDALLION HOLDINGS, INC. whose principal place of business is 2300 W. Glades Road, Suite 100 W, Boca Raton, Florida 33431.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

**ARTICLE V**

The address of its initial registered office is 2300 W. Glades Road, Suite 100W, Boca Raton, Florida 33431. and the name of its initial registered agent at said address is David P. Casani.

#### **ARTICLE VI**

The number of directors constituting its initial Board of Directors is two ( 2 ), whose names and addresses are:

Angelo Romani  
2300 W. Glades Road  
Suite 100 W  
Boca Raton, Florida 33431

David P. Casani  
2300 W. Glades Road  
Suite 100 W  
Boca Raton, Florida 33431

#### **ARTICLE VII**

The name and address of the incorporator is:

David P. Casani                      2300 W. Glades Road  
Suite 100 W.  
Boca Raton, Florida 33431

#### **ARTICLE VIII**

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

#### **ARTICLE IX**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### **ARTICLE X**

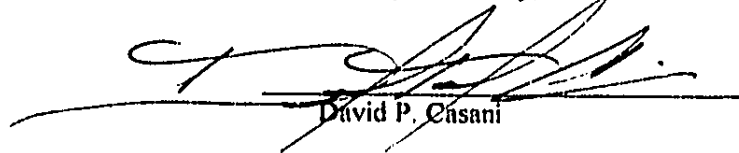
The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares

of common stock currently authorized.

#### ARTICLE XI

Pursuant to Florida Statute Section 607.0203., the effective date of the commencement of corporate existence is the 16th day of January, 1996, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 16th day of January, 1996.

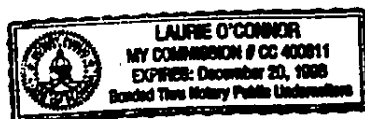
  
David P. Casani

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared David P. Casani who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this 16th day of January, 1996.



  
Notary Public, State of Florida

Printed Name: \_\_\_\_\_

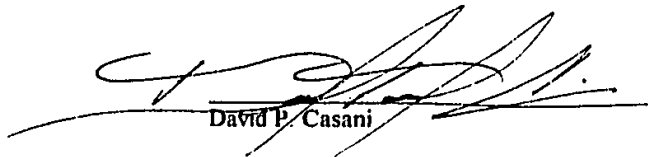
My Commission Expires:

**ACKNOWLEDGMENT OF REGISTERED AGENT**

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared David P. Casani who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1993) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

  
David P. Casani

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 16th day of January, 1996.



  
Notary Public, State of Florida

Printed Name: \_\_\_\_\_

My Commission Expires:

FILED  
JAN 18 AM 9:37  
CLERK OF DISTRICT COURT