JAN-29-1996 16187 3:21 PM PUBLIC ACCESS SYSTEM " CONTACT: RAY STORMONT (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 ((H98000001395))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: SPS ACQUISITIONS, INC. FAX AUDIT NUMBER: H96000001395 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/29/1996 TIME REQUESTED: 15:21:07 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000001395))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:32:2'

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ARTICLES OF INCORPORATION

OF

SPS ACQUISITIONS, INC.

ARTICLE I - NAME

The name of this corporation is SPS ACQUISITIONS, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transect all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized

Par Value Per

Class of Stock

1,000

\$1.00

Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every 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 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

1860 Old Okeechobee Road #510

West Palm Beach, Pl 33409

and the name and address of the initial registered agent of this corporation is:

Prepared by:

96000001395

RONALD R. PIELDSTONE

FIELDSTONE, LESTER & SHEAR
First Union Financial Center
200 South Biscappe Blvd., Sto. 2100

(305)982.1555

Miami; Fiorida 39131 Fla. Bar No. 180029 •

Name

Address

Ronald R. Fieldstone

200 S. Biucayne Boulevard Suite 2100 Miumi, Florida 33131

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

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 by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name

Address

Richard S. Allen

115 East Putnam Ave. Groonwich, CT 06830

Michael T. Shaw

1860 Old Okeechobee Rd. #510 West Palm Beach, Fl 33409

ARTICLE VIII - INCORPORATOR

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

Name

Address

Ronald R. Fieldstone

200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131

ARTICLE IX - BY-LAWS

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

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ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of January, 1996.

RONALD R. FIELDSTONE Subscriber

STATE OF FLORIDA) SS. COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald R. Fieldstone who is known to me or who has produced as identification and who did take an oath.

IN WITNESS WHEREOF, I have herounto set my hand and affixed my official seal, in the State and County aforesaid, this AS day of January, 1995.

Signature

Print (Notary's Name)

Notary Public, State of Plorida

NATIVE EERI A. KALUKSI MY COMMERCIO & COMMINI ENVER November 30, 1667 AMBIS 1660 1750 FAM HEMACIEL NG.

Notarial Seal:

4444 Capture buffer 444 PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET (((H96000017788 6))) PAX #: (904)922-4000 DIVISION OF CORPORATIONS OTO • PROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P. CONTACT: BETTY WILSON ACCY#: 070372002675 PHONE: (904)354-4141 PAX #: (904)358-2199 ٥ *NAME: SPS ACQUISITIONS, INC. * AUDIT NUMBER..... H96000017788 DOC TYPE......REGISTERED AGENT CHANGE PAGES.... DEL.METHOD... CERT. OF O.. BUTATE CERT. COPIES..... PAX *NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE PAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT. Fi=Help Tab=NextField Shift+Tab=PrevField Space=Select 41=OK Esc-Cancel

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CONTACT: BETTY WILSON
PHONE: (904)354-4141
                                                                                     ACCT#:
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DIVISION OF CORPORATIONS °TO:

PAX #: (904)922-4000

FROM: KIRSCHNER, MAIN, PETRIE, GR. HAM & TANNER, P. CONTACT: BETTY WILSON

ACCT#: 070372002675

PHONE: (904)354-4141

PAX #: (904)358-2199

ONAME: SPS ACQUISITIONS, INC.

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(904)354-4141

Florida Bar No: 193367

/ STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

•	both, in the State of Florida corporation is: EPE Acquir			
2. The mailing address of the corporation is: 1610 Independent Square Jacksonville, FL 32202				
3. Date of incorpor	ation/qualification: January	30. 1996 Dooument number: P96	000009236	
4. The name addres	e of the current registered a	gent and office;		755 95
	Ronald R. Pieldstons 200 S. Biscayne Bivd. Miami, FL 33131	Suite 2100		BE 19
5. The name and ad	dress of the new registered	agest and office: (P.O. Box Net Ac	cceptable)	
	James Leelle Main Kirschner, Main, Orah One Independent Drive Jacksonville, FL 3220			TATE OF THE OF
identical.		street address of the business office		
Muide	1 Ramica	dopted by its board of directors or by	/2-6-96	ioriaed by the board,
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oppointment as regist volative to the proper vegistered agent.	ns registered agent and to our gred agent and agree to act and complete performance	indu Lanigan - Se (Parties or types with end this) coapt service of process for the above in this capacity. I further agree to of my duties, and I am familiar with	re stated corporatio comply with the pr and accept the ob	evisions of all statutes
Ognino of Re	-270/a		196	
f signing on behalf o		(Daily		
James L. Ma	in	:		
(Typed or Prise	d Name)	_	(Capacity)	•
R2B045(1/95) H9 James L. Ma P. O. Box 15		•		FILING FEE: \$35,00