

April 30, 1996

Secretary of State Division of Corporations PO Box 6327 Tallahassee Florida 32314

1000011612061 -05/07/96--01159--008 ****131.25

Please find enclosed filing fees for Raleigh Square Company, Inc.:

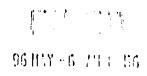
| Filing Fee | \$ 35,00 |
|-----------------------|-------------|
| File Registered Agent | 35.00 |
| Corporate Certificate | 52.50 |
| Cert of Good Standing | <u>8./5</u> |
| Total | \$131.25 |

Thank you,

David Wieteska Secretary/Treasurer

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ARTICLES OF INCORPORATION OF



TO SIN

RALEIGH SQUARE COMPANY, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is Raleigh Square Company, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock that the corporation is authorized to have outstanding at any one time is:

Common:

10,000 shares

ARTICLE IV

CUMULATIVE VOTING

In all elections for directors, every common stock shareholder shall be entitled to cast as many votes as there are directors to be elected, multiplied by the number of shares owned by the common stock shareholder. The common stock shareholder may cast the whole number of votes for one candidate, or distribute them among two or more candidates as the common stock shareholder may prefer. The candidates receiving the highest number of votes up to the number of directors to be elected will become directors of the corporation.

ARTICLE V

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI

OFFICERS AND DIRECTORS

The name and street address of the initial officer and director who shall hold office for the first year of the corporation's existence or until his successor is elected is:

Maria D. Wieteska 1316 Pinellas Road Belleair Fla 34616

The principal address and registered office address of the corporation are one and the same:

Maria D. Wicteska Raleigh Square Company, Inc. 1361 Pinellas Road Belleair Fla 34616

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Maria D. Wieteska 1316 Pinellas Road Belleair Fla 34616

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 30 th day of April, 1996.

Maria D. Wieteska
Maria D. Wieteska

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The initial Registered Agent and office of Raleigh Square Company, Inc. ,shall be Maria D. Wieteska, 1361 Pinellas Road, Belleair Fforlda 34616.

I hereby accept the designation and duties of Registered Agent for Raleigh Square Company, Inc.

Maria D. Wieteska Registered Agent

STATE OF FLORIDA

COUNTY OF PINELLAS |

The foregoing instrument was acknowledged and sworn to before me this 30 th day of April 1996, by Maria D. Wieteska, Incorporator and Registered Agent of Raleigh Square Company, Inc.

SUSAN C. COAD Notary Public, State of Florida My Comm. Expires Feb. 23, 1998 No. CC350060

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