

PA0000054161

June 21, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800001875298
-06/25/96--01123--019
****122.50 ****122.50

Re: Mondsee, Inc.

Dear Madame/Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a Certificate Designating Registered Agent and Registered Office for the above-referenced corporation.

Also enclosed please find a check in the amount of \$122.50, in payment of the filing fee, fee for certified copy of the Articles of Incorporation and Registered Agent fee for Mondsee, Inc.

Please file the enclosed Articles of Incorporation for Mondsee, Inc. In addition, please certify the enclosed copy of Articles of Incorporation and return the same to us at 1500 Southern Boulevard, Suite 300, West Palm Beach, Florida 33416.

Thank you for your time and attention to this matter. Should you have any questions concerning the enclosed, please do not hesitate to contact me.

Yours very truly,


Elizabeth A. Metzger

EAM/blm

Enclosures

cc: Robin Ingram

FILED
96 JUN 24 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-26-96
KR

ARTICLES OF INCORPORATION
OF
MONDSEE, INC.

FILED
96 JUN 26 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is MONDSEE, INC.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

FOURTH: The address of the principal office of the Corporation is 2163 S.E. Ocean Boulevard, Stuart, Florida 34996

FIFTH: The street address of the initial registered office of this Corporation is 1500 Southern Boulevard, Suite 300, West Palm Beach, Florida 33416, and the name of the initial registered agent of this Corporation at that address is Elizabeth A. Metzger, Esquire.

SIXTH: This Corporation shall have two (2) Directors initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1). The name and addresses of the initial Directors of this Corporation are:

Judy Weaver
Robin Ingram
2163 S.E. Ocean Boulevard
Stuart, FL 34996

SEVENTH: The name and address of the incorporator of this Corporation is Elizabeth A. Metzger, 1500 Southern Boulevard, Suite 300, West Palm Beach, Florida 33416.

EIGHT: The duration of this Corporation is perpetual.

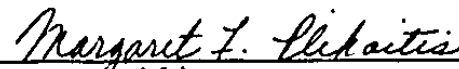
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of June, 1996.


Elizabeth A. Metzger

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the above-referenced State and County seat, personally appeared Elizabeth A. Metzger, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of and County aforesaid, this 20th day of June, 1996.


Notary Public,
State of Florida at Large
My Commission Expires:



MARGARET F PLIKAITIS
My Commission CC559770
Expires Jul. 19, 2000

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96 JUN 24 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA