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ALEX N. GRIEF
5970 SW 18TH STREET
SUITE 220
BOGA RATON, FLORIDA 33439
(407) 368-6290
Fak (407) 392-9371

June 18, 1996

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 \$0000000163742033 -06/25/96--01022--014 -****122.50 ****122.50

Re: PAT-RICK INVESTMENTS, INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the abovereferenced corporation. Additionally, enclosed herewith please find check in the amount of \$122.50 representing filing fees for same.

Thank you.

Alex N. Grieg

Pm0/20/96

FILED
95 JUN 24 PH 1:42
SEED RESERVED.

ARTICLES OF INCORPORATION 95 JUN 24 PH 1142

OF

TALLY COLE PLORIES PAT-RICK INVESTMENTS, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: PAT-RICK INVESTMENTS, INC

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1,00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000 00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

7971 NW 89TH LANE

TAMARAC, FLORIDA 33321

The name of the initial resident agent of this corporation at that address is:

RICHARD HARRIS

The street address of the principal place of business shall be-

7971 NW 89TH LANE

TAMARAC, FLORIDA 33321

ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the member of the first Board of Directors is:

RICHARD HARRIS

7971 NW 89TH LANE

TAMARAC, FLORIDA 33321

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

RICHARD HARRIS

7971 NW 897'H LANE

TAMARAC, FLORIDA 33321

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this

<u>20</u> day of June, 1996

RICHARD HARRIS

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared RICHARD HARRIS, personally known to me or presented his driver's license 1 620 159 46 3210 and known by me to be the person who executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have herounto set my hand and seal in the State and County aforesaid this 20

day of June, 1996

NOTARY PUBLIC, STATE OF FL

FELIPE SCHWERSENZ COMMISSION / CC318287 EXPIRES September 23, 1997 ED THRU TROY FAIN PASURANCE, INC.

FILED

96 JUN 24 PH 1: 42

ACCEPTANCE

SEGILLANDERE FLORIDA

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

RICHARD HARRIS