CUNNINGHAM, ALBRITTON, MILLER, WISEHEART & HEFFERNAN

A PHOPEUBIONAL ASSOCIATION

2075 OVERBUAN HIGHWAY Р.О. Вох воорая MARATHON, FLORIDA 33050-0938 (305) 743-9427 FAX: (305) 743-8800

RALPH E. CUNNINGHAM, UR., RETIRED LAWRENCE E. ALBRITTON ROBERT K. MILLER

MARSHALL G. WIDEHEART WILLIAM J. HEFFERHAN, JR. CARL D. PALOMINO

July 16, 1996

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: New Filings

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RE:

R.D.D.S. DIVERSIFIED INVESTMENTS, INC.

Our File No. 96-H-119

Dear Corporation Specialist:

Enclosed please find the original and one copy of the Articles of Incorporation for filing with the State of Florida, in regards to the above referenced new corporation.

Also enclosed is our check payable to the Secretary of State in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

K. Shylon Martin Secretary to -

William J. Heffernan

/ksm

Enclosures

ARTICLES OF INCORPORATION of R.D.D.S. DIVERSIFIED INVESTMENTS, INC.

FILED 96 JUL 19 PH 3:57

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

ARTICLE 1 - NAME.

The name of this corporation is R.D.D.S. DIVERSIFIED INVESTMENTS, INC.

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

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

2975 Overseas Highway, Marathon, FL 33050

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

WILLIAM J. HEFFERNAN, JR., ESQ.

ARTICLE V - BOARD OF DIRECTORS,

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director is:

RODERICK J. HUBBARD Seavlew Condominium, Apt. 11 97th Street, Ocean Marathon, FL 33050

ARTICLE VI - INCORPORATORS.

The name and address of the pelion(s) signing these Articles is(are):

RODERICK J. HUBBARD Seaview Condominium, Apt. 11 97th Street, Ocean Marathon, FL 33050

ARTICLE VII - CORPORATE OFFICE,

The corporate office of the corporation shall initially be located at 2225 Overseas Highw v, Marathon, Monroe County, Florida 33050.

ARTICLE VIII - INDEMNIFICATION.

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This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHER	EOF, the undersigned incorporator(s) have executed these
Articles of incorporation this 16	
	RODERICK J. HUBBARD, Incorporator/ Director
STATE OF FLORIDA	
COUNTY OF MONROE) SS:	
<u>ACKNOWLEDGMENT</u>	
The foregoing instrument was acknowledged before me this 16 day of July,	
1996, by RODERICK J. HUBBARD, who is personally known to me.	
IN WITNESS WHEREOF, ! have hereunto set my hand and affixed my Official Seal	
in the State and County aforesald this 16 day of Joly, 1996.	
My commission expires:	NOTARY PUBLIC, State of Florida OFFICIAL NOTARY SEAL K SHYLON MARTIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC480124 MY COMMISSION EXP. JULY 21,1999

Designating place of business or domicile for the service of process within Frorida, naming agent upon whom process may be served, in compliance with Section 48.094, Fibrida Statutes, the following is submitted:

FIRST: R.D.D.S. DIVERSIFIED INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Fiorida, with its principal place of business at 2225 Overseas Highway, Marathon, Florida has named WILLIAM J. HEF.FERNAN, JR., Esq., 2975 Overseas Highway, Marathon, Florida 33050 as its agent to accept service of process with Florida.

RODERICK J. HUBBARD, Incorporator/Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

WILLIAM J. HEFFERNAN, JR., Registered Agent

Dated: 7/16/ 1996