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COMPUTER LAW  
CORPORATION AND  
BUSINESS LAW  
COPYRIGHTS & TRADEMARKS  
LICENSING & FRANCHISING  
ENTERTAINMENT LAW  
CONTRACT LAW

July 31, 1996

Secretary of State  
Florida Division of Corporations  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: GARRETT MANAGEMENT CORP.

000001911830  
-08/02/96--01065--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-captioned Florida Corporation. Also enclosed is a check in the amount of \$70.00 representing payment of the following:

Filing Fee: \$35.00  
Registered Agent Fee: \$35.00

Please file the enclosed Articles of Incorporation, and return a copy stamped filed to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

*Jacqueline Mitchell.*

for David R. Ellis

DRE:jm

Enclosures

FILED  
55 AUG - 2 AM 9/16  
TALLAHASSEE, FLORIDA  
8/15/96  
JD

ARTICLES OF INCORPORATION  
OF  
GARRETT MANAGEMENT CORP.

FILED  
MAY 2 11:03 AM '09  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

GARRETT MANAGEMENT CORP.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 1,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

6075 Shore Boulevard S.  
Apt # 604  
Pinellas County  
St. Petersburg, Florida 33707

and the name of the initial registered and resident agent of this Corporation at that address is Elizabeth A. Garrett.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

6075 Shore Boulevard S.  
Apt # 604  
Pinellas County  
St. Petersburg, Florida 33707

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Elizabeth A. Garrett  
6075 Shore Boulevard S.  
Apt # 604  
St. Petersburg, Florida 33707

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporators of these Articles is as follows:

Elizabeth A. Garrett  
6075 Shore Boulevard S.  
Apt # 604  
St. Petersburg, Florida 33707

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on July 29, 1996, 1996.

  
Elizabeth A. Garrett

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: July 29, 1996

Elizabeth A. Garrett  
Elizabeth A. Garrett

FILED  
JUL 29 11 09 AM '96  
TALLAHASSEE, FLORIDA