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KRISTOPHER E. FERNANDEZ

Attorney at Law

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August 28, 1996

Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ARD RI, Inc.

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$70.00 to cover filing fees.

Enclosed you will also find a photocopy of the Articles. Please return the copy to me with the filing date stamped on it.

Very truly yours,



Kristopher E. Fernandez

Enclosures

cc: client (w/o and)

400001938184  
-09/04/96--01038--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

9-5-96

ARTICLES OF INCORPORATION

OF

ARD RI, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a for - profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of the Corporation is:

Ard RI, Inc.

2. TERM OF EXISTENCE

The date when the corporate existence shall commence shall be August 28, 1996, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which the Corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE  
PRINCIPAL OFFICE AND ADDRESS

The registered agent of the Corporation shall be Kristopher E. Fernandez, Esquire.

The registered office address shall be 307 South Boulevard, Suite D, Tampa, Florida 33606.

The address of the Corporation shall be 4228 La Dega Court, Tampa, Florida 33611.

#### 6. BOARD OF DIRECTORS

The Initial Board of Directors shall have three members whose names and addresses are as follows:

Richard Campton, 4228 La Dega Court, Tampa, Florida 33611  
Patricia Morrissey, 919 E. 121st Ave., Apt. A, Tampa, Florida 33612  
John Nolan, 919 E. 121st Ave., Apt. A, Tampa, Florida 33612

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

#### 7. INCORPORATOR

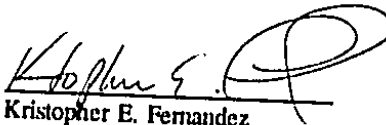
The incorporator of this Corporation is Kristopher E. Fernandez whose address is 307 S. Boulevard, Suite D, Tampa, Florida 33606.

In witness thereof, the undersigned incorporator has executed these Article of Incorporation this 2<sup>nd</sup> day of August, 1996.

  
Kristopher E. Fernandez

#### ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for Ard Ri, Inc., at 307 South Boulevard, Suite D, Tampa, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.0501, Florida Statutes.

  
Kristopher E. Fernandez  
Registered Agent

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KRISTOPHER E. FERNANDEZ  
Attorney at Law

Post Office Box 10563  
Tampa, Florida 33679-0563

Telephone (813) 832-6340  
Facsimile (813) 835-0403

January 27, 1997

Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, Florida 32314

500002072135--B  
-01/29/97--01036--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ARD RI, Inc.

Dear Sir/Madam:

Enclosed is are Articles of Amendment to Articles of Incorporation of Ard Ri, Inc. I also enclose my cekck in the amount of \$35.00 to cover the cost of filing the Articles of Amendment.

Thank you for your assistance. If you have any questions, please feel free to call.

Very truly yours,

  
Kristopher E. Fernandez

Enclosures  
cc: Ard Ri, Inc.

FILED  
97 JAN 29 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
DEC  
2-1

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ARD RI, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, ARD RI, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

1. Amendment adopted:

a) Paragraph 6 of the Articles of the Corporation is hereby amended to state that Patricia Morrissey and John Nolan have resigned as directors of the corporation effective December 17, 1996.

b) Paragraph 6 of the Articles of the Corporation is hereby amended to state that Richard Campion shall serve as the sole director of the Corporation effective December 17, 1996, to serve for the term provided in the Bylaws or until his earlier death, resignation or removal from office.

2. This amendment was adopted by the Corporation on December 17, 1996.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2 day of January, 1997.

 2/1/97

Richard Campion  
as director/president  
4228 La Dega Court  
Tampa, FL 33611

FILED  
97 JAN 29 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA