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	Trademark			•

Other

ARTICLES OF INCORPORATION

OF

ESS INVESTMENTS, INC.

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The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1

The name of this corporation is FSS INVESTMENTS, INC.

ARTICLE II DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of the corporation is 111 North Orange Avenue, Suite 2050, Orlando, Florida 32801. The street address of the initial registered office of this corporation is 111 North Orange Avenue, Suite 2050, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is David S. Oliver.

ARTICLE VII INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to the By-Laws of this corporation, but shall never be less than one (1),

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation is:

David S. Oliver

111 North Orange Avenue, Suite 2050 Orlando, Florida 32801

ARTICLE IX BY-LAWS

The power to adopt, after or repeal By-Laws shall be vested in either the Board of Directors or the shareholders of this corporation.

ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XI AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

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DAVID S. OLIVER

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 94 day of Scientific, 1996, by DAVID S. OLIVER, who is personally known to me.

OPILANDO L. EVORA
MY COMMISSION # CC 388141
EXPIRES: January 31, 1998
Bonded Thru Netwy Public Underwriters

NOTARY PUBLIC

Print Name: Orlanda L. Evara

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

DAVIDS OLIVER

FILED

96 SEP II JUNE 42
SECRETARY OF STATE