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JAMES A. GUSTINO, P.A.

Attorney & Counsellor at Law

Telephone 407/645-2228

Facsimile 407/645-5844

2180 Park Avenue North • Suite 324

Winter Park, Florida 32789

October 14, 1996

Via overnight delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000001986710--0
-10/25/96--01110--023
****122.50 ****122.50

Re: Patenza, Inc.

Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed please find one original and one photocopy of the Articles of Incorporation to be filed with your office, together with a check payable to the Florida Department of State in the amount of \$122.50.

Please have the enclosed Articles of Incorporation filed with the Florida Secretary of State, obtain a certified copy of the same (together with a certificate of status for this corporation), and thereafter return these documents to me in the enclosed prepaid overnight delivery package.

If you have any questions, please call me.

Thanking you for your kind assistance in this matter, I remain,

Very truly yours,

James A. Gustino

cc: Client

Enclosures

FILED
95 OCT 23 AM 9:10
TALLAHASSEE, FLORIDA

Called 10-21-96
filing fee \$122.50
DMC
10-23-96

JAMES A. GUSTINO, P.A.

Attorney & Counsellor at Law

Telephone 407/645-2228

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2180 Park Avenue North • Suite 324

Winter Park, Florida 32789

October 21, 1996

Via overnight delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
Attention: Ms. Doris McDuff

Re: Patenza, Inc.

Dear Ms. McDuff:

Pursuant to your telephone conference with my secretary of this morning, enclosed please find in connection with the recording of Articles of Incorporation for the above-referenced Florida Corporation my firm's check payable to Florida Department of State in the amount of \$122.50. I apologize for the inadvertent omission of this check from my last correspondence.

I believe that I have sent you a return overnight delivery envelope in this matter. I respectfully request that you return the recorded Articles of Incorporation to me via that overnight delivery envelope as soon as is possible.

Please feel free to contact me should you have any questions concerning this matter.

Thanking you for your kind assistance in this matter, I remain,

Very truly yours,



James A. Gustino

ARTICLES OF INCORPORATION
OF
PATENZA, INC.

FILED
96 OCT 23 AM 9:10
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be PATENZA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office address for the corporation is 1225 Bennett Drive, Suite 100, Longwood, Florida 32750.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 2180 Park Avenue North, Suite 324, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is James A. Gustino.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and street address of the initial director are:

Name

Address

Theodore A. Biniek

1474 Farrindon Circle,
Heathrow, Florida 32746

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation are:

Name

Address

Theodore A. Biniek

1474 Farrindon Circle,
Heathrow, Florida 32746

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of October, 1996.



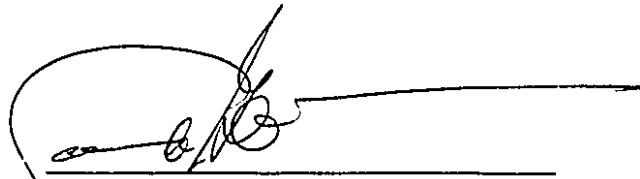
THEODORE A. BINIEK

("Incorporator")

STATE OF FLORIDA)
) S.S.:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 14th day of October, 1996 by Theodore A. Biniek, who:

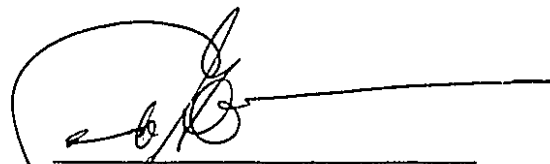
- [☒] is personally known to me; or
[] who has produced _____ as identification; and who:
[] did or
[☒] did not, take an oath.



NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

The undersigned, James A. Gustino, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.



JAMES A. GUSTINO

("Registered Agent")