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Law Office
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Robert L. Rowe, Jr.
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October 22, 1996

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

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-10/25/96--01065--019
****122.50 ****122.50

RE: Rossetti, Inc.
Our File No. 3879

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation.

Please file the Articles of Incorporation and certify and return the copy.

PLEASE NOTE: CORPORATE EXISTANCE COMMENCES ON
OCTOBER 22, 1996.

A check for \$122.50 is also enclosed to cover the \$35.00 filing fee, \$52.50 fee for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

Please call us collect if there are any problems.

Very truly yours,


R. Lee Rowe, III

LR/rlt

Enclosure

FILED
DIVISION OF CORPORATIONS
OCT 25 1996
TALLAHASSEE, FLORIDA

cf 10/29/96

EFFECTIVE DATE

10/22/96

ARTICLES OF INCORPORATION OF
ROSSETTI, INC.

FILED
CLERK OF STATE
CORPORATIONS
96 OCT 25 AM 11:57

The undersigned subscriber to these Articles of Incorporation, hereby executes these Articles of Incorporation to form a corporation under the laws of the State of Florida.

I. NAME AND MAILING ADDRESS

The name of this corporation is ROSSETTI, INC. and the mailing address is 3373 Laurel Grove South, Jacksonville, Florida 32223.

II. TERM OF EXISTENCE

This corporation is to exist perpetually. Corporate existence shall commence on October 22, 1996.

III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 10,000 shares of common voting stock with a par value of \$1.00 per share.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9471 Baymeadows Road, Suite 203, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Rowe and Rowe, P.A.

VI. DIRECTORS

FILED
STATE
CORPORATIONS
95 OCT 25 11:11:27

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one. The name and address of the initial director of this corporation is Edward J. Rossetti, 3373 Laurel Grove South, Jacksonville, Florida 32223.

VII. INCORPORATORS

The name and address of the person signing these Articles is Edward J. Rossetti, 3373 Laurel Grove South, Jacksonville, Florida 32223.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal on October 22, 1996.

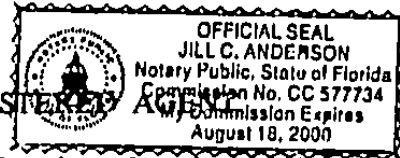
Edward J. Rossetti
Edward J. Rossetti

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on October 22, 1996, Edward J. Rossetti, who is personally known to me or who has produced a Florida Driver's License as identification and who did not take an oath.

Jill C. Anderson

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT



Rowe and Rowe, P.A., hereby accepts the designation of Registered Agent for Rossetti, Inc., a proposed Florida Corporation.

Dated on October 22, 1996.

R. Lee Rowe, III
R. Lee Rowe, III