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November 23, 1996

Department of State  
Division of Corporations  
P.O. Box 127  
Tallahassee, FL 32314

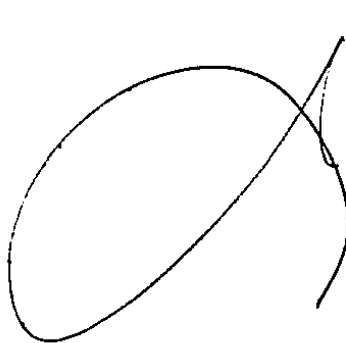
SUBJECT: F.P. LENNON ASSOCIATES, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 for the filing fee and one certified copy.

FROM: FRANK LENNON  
% Brenda Lee Hamilton Esquire  
555 South Federal, Suite 400f  
Boca Raton, Florida 33432

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF  
F.P. LENNON ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE  
NAME

The name of the corporation is F.P. LENNON ASSOCIATES, INC.

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 555 S. Federal, Suite 400F, Boca Raton, Florida 33432.

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$.001 per share.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 555 S. Federal, Suite 400f, Boca Raton, Florida 33432 and the name of its initial registered agent at such address is FRANK LENNON

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the corporation's initial board of directors is one. The name and address of the person who is to serve as a member of the initial board of directors is:

Name	Address
FRANK LENNON	555 S. Federal, Suite 400f, Boca Raton, Florida 33432

ARTICLE EIGHT  
INCORPORATORS

The name and address of the initial incorporator is:

Name	Address
FRANK LENNON	555 S. Federal Suite 400f, Boca Raton, Florida 33432

Executed by the undersigned at Palm Beach County, Florida on this 1<sup>st</sup> day of November 1996.

  
[Signature of incorporator] FRANK LENNON

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1 The name of the corporation is F.P. LENNON ASSOCIATES, INC.
2. The name and address of registered agent and office is FRANK LENNON at 555 S. Federal, Suite 400f, Boca Raton, Florida 33432.

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

Frank Lennon  
(Signature)

11/1/96  
(Date)

**FILED**  
96 NOV -5 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA