296000/01450 TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 ERATANY MEDIATION, INC. SUBJECT: (Proposed corporate name - must include suffix) 50000 -01039--001 12/13/ '96 *****70.00 *****70.00 Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 \$122.50 \$70.00 \$78.75 Filing Fee, Certified Copy & Certificate Filing Fee & Certified Copy lling Fee **Filing Fee** & Certificate Additional Copy Required DEBORAH DERATAN D. FROM: Name (printed or typed) 608 PEREGRINE DRIVE Address 32903 IN DIALANTIC FL City, State & Zip 407. 777.664 Daytime Telephone number DEC 1 7 1996 **OHRSEK**R

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

NAME

The name of the corporation shall be:

DERATANY MEDIATION, INC.

ARTICLE I

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

608 PEREGRINE DRIVE INDIALANTIC, FL 32903

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> DEBORAH D. DERATANY 608 PEREGRINE DRIVE INDIALANTIC, FL 32903

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DEBORAH D. DERATANY 608 PEREGRINE DRIVE INDIALANTIC, FL 32903

PURPOSE: TO privide mediation services

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of ____ December , 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 FLOPIDA.

1. The name of the corporation is:

DERATANY MEDIATION, INC.

2. The name and address of the registered agent and office is:



Having been named as registered agent and to accept service of process for the above stated 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 the obligations of my position as registered agent.

SIGNATURE)

12/9/90

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DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314