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EMPIRE CORPORATE KIT

P.02/04

12/16/96

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: RJ BARRETT INCORPORATED

AUDIT NUMBER.....H96000017593

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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P.01/04



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 16, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: RJ BARRETT INCORPORATED  
REF: W96000026385

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Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000017593  
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DEC-17-1996 12:11

EMPIRE CORPORATE KIT

**ARTICLES OF INCORPORATION**

**OF**


**RJ BARRETT INCORPORATED**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is RJ BARRETT INCORPORATED (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 1900 Corporate Boulevard, Suite 305-W, Boca Raton, Florida 33431.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 1900 Corporate Boulevard, Suite 305-W, Boca Raton, Florida 33431 and the registered agent at that address is: Robert J. Barrett.
- FIFTH:** The name and address of the incorporator of the Corporation is: Robert J. Barrett, 1900 Corporate Boulevard, Suite 305-W, Boca Raton, Florida 33431.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The corporate existence of the Corporation shall commence on December 16, 1996.
- EIGHTH:** The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of ~~November~~ December, 1996.

PREPARED BY:  
Linda C. Frazier, Esq.  
Broad and Cassel  
201 S. Biscayne Blvd., Suite 3000  
Miami, FL 33131  
Florida Bar No. 0990035

  
Robert J. Barrett, Incorporator

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**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

H96000017593

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
Robert J. Barrett

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