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NAME: RICCI OF NORTH FLORIDA, INC. AUDIT NUMBER.....H97000000907 DOC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

RICCI OF NORTH FLORIDA, INC.

The undersigned, acting as incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Ricci of North Florida, Inc.

ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be 763 Driftwood Circle, Ponte Vedra Beach, Florida.

ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one hundred (100) shares having a par value of one cent (\$.01) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Franci Ricci, 763 Driftwood Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two members whose names and addresses are as follows:

NAME	ADDRESS
Dennis Ricci	763 Driftwood Circle Ponte Vedra Beach, FL 32082
Franci Ricci	763 Driftwood Circle Ponte Vedra Beach, FL 32082

Prepared by: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250,
Florida Bar No. 976563, tel. No. 904/247/9420

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporators for these Articles of Incorporation are:

Dennis Ricci

763 Driftwood Circle
Ponte Vedra Beach, FL 32082

Franci Ricci

763 Driftwood Circle
Ponte Vedra Beach, FL 32082

The undersigned incorporators have executed these Articles of Incorporation this 15 day of January, 1997.

Signature: *Dennis Ricci*
Print: DENNIS RICCI
Incorporator

Signature: *Franci Ricci*
Print: FRANCI RICCI
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 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/agent, in the State of Florida.

1. The name of the corporation is: Ricci of North Florida, Inc.
2. The name and address of the registered agent and office are: Franci Ricci, 763 Driftwood Circle, Ponte Vedra Beach, FL 32082.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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: Franci Ricci
Print: Franci Ricci

Date: 1/15/97

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