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81 IRONWOOD WAY N.
PALM BEACH GARDENS, FL. 33418
561-775-6900
FAX: 561-775-6900

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 9, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314
Att'n: New Filings Section

RE: Filing Articles of Incorporation of Manetti, Inc.

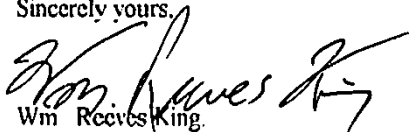
Dear Corporate Specialist:

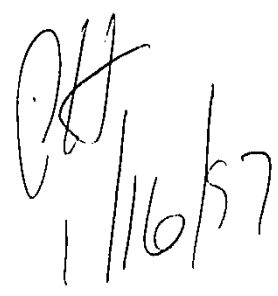
Please file the subject Articles of Incorporation and return to the undersigned at the address shown above.

Enclosed is my check for the \$70 filing fee. I do not want a certified copy at this time.

Please call or fax if there is anything else I need to provide you.

Sincerely yours,


Wm Reeves King


1/16/97

ARTICLES OF INCORPORATION
OF
MANETTI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be MANETTI, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000).

ARTICLE IV

The street address of the initial registered office of the corporation is 500 Australian Avenue South, Suite 600, West Palm Beach, Florida 33401 and the name of its initial registered agent at such address is Joseph K. Still, Jr. The principal office and mailing address of the corporation is 1524 39th. Street, West Palm Beach , Florida

ARTICLE V

The name and post office address of the incorporator is Tillman L. Eddy, 1524 39th.. Street. West Palm Beach, Florida, 33407.

EXECUTED by the undersigned at West Palm Beach, Florida, this 8th day of January, 1997.

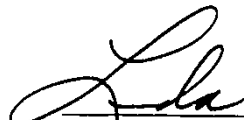

Tillman L. Eddy

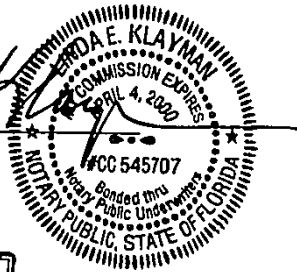
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Tillman L. Eddy to me known to be the person described in and who executed the foregoing Articles of Incorporation of MANETTI, INC., and he acknowledged to me that he executed the same freely and voluntarily as his own act and deed.

WITNESS my hand and official seal in the County and State aforesaid this 8th day of January, 1997.


Notary Public



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE
SERVICE OF PROCESS WITHIN FLORIDA 97 JAN 13 PH 1:58
AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**STATE
TALLAHASSEE, FLORIDA**

IN COMPLIANCE with Section 607.0501 Florida Statutes, the following is submitted:


MANETTI, INC., desiring to organize under the laws of the State of Florida, with its principal place of business in the City of West Palm Beach, State of Florida, has named Joseph K. Still, Jr. located at 500 Australian Avenue South, Suite 600, West Palm Beach, Florida 33401 as its agent to accept service of process.

MANETTI, INC


Tillman L. Eddy

HAVING BEEN named to accept service of process by the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this day of 8th January, 1997.


Joseph K. Still, Jr.
Resident Agent