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LEBOEUF, LAMB, GREENE & MACRAE  
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

NEW YORK  
WASHINGTON  
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JACKSONVILLE

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LOS ANGELES  
NEWARK  
PITTSBURGH  
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SALT LAKE CITY  
SAN FRANCISCO  
BRUSSELS  
MOSCOW  
ALMATY  
LONDON  
(A LONDON-BASED  
MULTINATIONAL PARTNERSHIP)

February 4, 1997

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-02/11/97--01014--019

\*\*\*122.50 \*\*\*122.50

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FEB 12

BSB

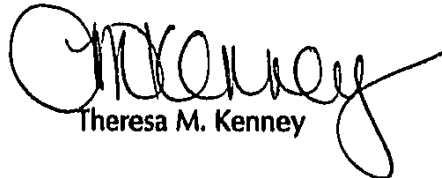
FILED  
97 FEB 10 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation - Silver Star Services, Inc.

Gentlemen:

Enclosed please find an original and one fully conformed copy of Articles of Incorporation of the above-referenced corporation. Please file the same and have a certified copy returned to our office. Also enclosed is our client's check in the amount of \$122.50 to cover all fees.

Sincerely,

  
Theresa M. Kenney

TMK:slf  
Enc. as noted  
cc:Mark Dyess

**ARTICLES OF INCORPORATION  
OF  
SILVER STAR SERVICES, INC.**

**FILED**

97 FEB 10 PM 12: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**Article I - Name**

The name of this corporation is **SILVER STAR SERVICES, INC.**

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Shares**

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

**Article V - Principal and Registered Office and Registered Agent**

The street address of the principal office of the corporation is 1288 Mayport Landing Drive, Atlantic Beach, Florida 32233; the initial mailing address is Post Office Box 331085, Atlantic Beach, Florida 32233, and the address of the initial registered office of this corporation is 50 North Laura Street, Suite 2800, Jacksonville, Florida 32202, and the name of the initial registered agent at that address is THERESA MARIE KENNEY, ESQUIRE.

**Article VI - Initial Board of Directors**

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Mark Dyess	1288 Mayport Landing Drive Atlantic Beach, Florida 32233

**Article VII - Incorporator**

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
Mark Dyess	1288 Mayport Landing Drive Atlantic Beach, Florida 32233


**Article VIII - Indemnification**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

**Article IX - Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 1997.

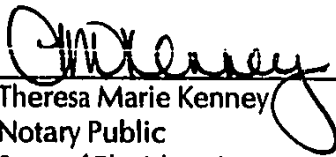
  
\_\_\_\_\_  
MARK DYESS, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of February, 1997, by **MARK DYESS**, who is personally known to me.

THERESA MARIE KENNEY  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires July 28, 1997  
Commission No. CC 303215

  
\_\_\_\_\_  
Theresa Marie Kenney  
Notary Public  
State of Florida at Large  
My Commission expires:

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
\_\_\_\_\_  
THERESA MARIE KENNEY  
Registered Agent

**FILED**  
97 FEB 10 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA