BARBIERI & SCRENCI, P.A.

ATTORNEYS AT LAW

7000 WEST PALMETTO PARK ROAD, SUITE 409

FRANK A. BARBIERI, JR. 1 STEPHEN W. SCRENCE!

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BOCA RATON, PL 33433 TELEPTIONE

March 8, 1997

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

900002108889--****122.50 ****122.50

Re: Rick-Lyn, Inc.

Dear Division of Corporations:

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50 to cover the filing fee. Please return the true and correct copy of these Articles to us in the enclosed return envelope.

Kindly contact the undersigned if additional information is required.

Very truly yours,

BARBIERI & SCRENCI, P.A.

Stephen W. Screnci For the Firm

SWS:jet Enclosures

Richard Kasheta cc:

Articles of Incorporation of Rick-Lyn, Inc.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 NAME

The name of the corporation shall be Rick-Lyn, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 1430 West River Drive, Margate, Florida 33063 and the name of the initial registered agent of the corporation at that office is Richard J. Kasheta.

Barbieri & Screnci, P.A Attorneys at Law 3200 N. Military Trali Suite 200 Boca Raton, FL 33431 (561) 997-5700 Articles of Incorporation Rick-Lyn, Inc. Page 2

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII

BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial directors of the corporation are Richard J. Kasheta and Linda S. Kasheta, of 1430 West River Drive, Margate, Florida 33063.

ARTICLE IX BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

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ARTICLE X SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are Richard J. Kasheta and Linda S. Kasheta, of 1430 West River Drive, Margate, Florida 33063.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this $\frac{2\delta}{2}$ day of February, 1997.

Richard J. Kasheta

Linda S. Kasheta

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Richard J. Kasheta, Registered Agent

Barbiari & Screnci, P.A. Attorneys et Law 3200 N. Military Trail Suite 200 Boca Raton, FL 334-31 (561) 997-5700 Rick-Lyn, Inc.

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STATE OF FLORIDA 88: **COUNTY OF PALM BEACH**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Linda S. Kasheta to me known to be the person described as the Subscriber, and Richard J. Kasheta to me known to be the person described as the Subscriber and Registered Agent, in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 28 day of February, 1997.

Notary Public

Frank A. Barbieri, Jr. Frank A. Barbieri, Jr.

Notary Public, State of Florida

Commission No. CC 379573

My Commission Expires 7/28/98 Bonded Through Flo. Motory Envice & Dondling Co.

PARPENEAURHT BEORFANCE LYN ART

Barbieri & Screnci, P.A Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 (561) 997-5700

