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SECRET FILED
MAR 2 1997
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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

600002124956--4
-03/26/97--01105--002
*****70.00 *****70.00

Pentacle / Florida, Inc.

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- NonProfit
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D. BROWN MAR 26 1997

FILED
MARCH 18 1997
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PENTACLE/ FLORIDA, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: PENTACLE/ FLORIDA, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: Emanuel N. Logothetis, 440 North Country Club Road, Atlantis, Florida 33462.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TEN THOUSAND

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS

Kristen Myers
1633 Broadway
New York, NY 10019

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18th DAY OF March, 1997.

SIGNATURE/TITLE


Kristen Myers, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 25 PM 3:36

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED March 25, 1997 .

C T CORPORATION SYSTEM

BY *Patrick Nolan*

Patrick Nolan

Assistant Secretary