

Division of Corporations Dept. of State P.O. Box 6327 Tallahassee, Florida 32314

Dear Friends,

Please find enclosed for filing the Articles of Incorporation of Floridye Inc. with a filing fee in the amount of \$ 122.50. Please also find enclosed a copy of the Articles, I would ask that a certified copy be returned in the stamped self-addressed envelope.

I do thank you for your attention to this matter, and if you should have any questions, please feel free to call me at the above telephone number.

Sincerely,

Boyo B. Banks

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> APPROVED AND FILED 97 MAR 27 AH 9: 22 SECRETARY OF STATE ALLAHASSEE, FLORID,

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

1. The name of the corporation shall be Floridye Inc.

2. The principal place of business and mailing address of the corporation is:

122 Park Road North Royal Palm Beach Florida, 33411

3. The corporation shall have the authority to issue 100,000 shares of stock.

4. The registered agent of the corporation is Boyd B. Banks and the registered street address is : 122 Park Road North Royal Palm Beach Florida, 33411

5. The initial Board of Directors shall have one member whose name and address is as follows:

Boyd B. Banks 122 Park Road North Royal Paim Beach Florida, 33411

The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Boyd B. Banks whose street address is:

122 Park Road North Royal Palm Beach Florida, 33411

Dated 3/24/97

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Boyd B. Banks Incorporator

Having been named as registered agent and to accept service of 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 am familiar with and accept the obligations of my position as registered agent.

Dated 3/24/97

B. Br Boyd/B. Banks

Registered Agent

97 MAR 27 AM 9: 22 ECRETARY OF STATE LLAHASSEE, FLORIDA APP ROVED