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LAW OFFICES  
BARRETT, CHAPMAN & RUTA  
PROFESSIONAL ASSOCIATION

RICHARD LEE BARRETT  
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August 1, 1997

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

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-08/05/97--11076--0105  
\*\*\*122.50 \*\*\*122.50

RE: Nok Nok of Orlando, Inc.

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee:	\$35.00
Certified Copy:	52.50
Registered Agent Fee:	35.00

Total: \$122.50

Please return a certified copy of the Articles of Incorporation to the undersigned. Your prompt attention to this matter would be appreciated.

Very truly yours,

  
RICHARD LEE BARRETT

RLB/lj  
Enclosures

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FILED

T.M.-8/6/97

**ARTICLES OF INCORPORATION  
OF  
NOK NOK OF ORLANDO, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of this corporation is Nok Nok of Orlando, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of the corporation is 50 East Central Boulevard, Suite B, Orlando, Florida 32801.

**ARTICLE III**

**SHARES**

The number of shares the corporation is authorized to issue is 10,000 shares par value 10 cents.

**ARTICLE IV**

**PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**FILED**  
97 AUG -5 PM 4:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The name and street of the initial Registered Agent and office of this corporation is William Presley Dill, 50 East Central Blvd., Suite B, Orlando, Florida 32801.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

Christopher Cina	50 East Central Blvd. Suite B Orlando, FL 32801
William Presley Dill	50 East Central Blvd. Suite B Orlando, FL 32801
Gerald Sharpe	50 East Central Blvd. Suite B Orlando, FL 32801

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator is Christopher Cina, 50 East Central Blvd., Suite B, Orlando, Florida 32801.

**ARTICLE VIII**

**PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 1st day of August, 1997.

Christopher Cina  
Incorporator

Having been named as Registered Agent for the above-stated corporation, 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 and I accept the duties and obligations of §607.0505, Florida Statutes.

[Signature]  
Registered Agent