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# ARTICLES OF INCORPORATION OF ECW GROUP, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I Name

The name of the corporation is ECW Group, Inc.

ARTICLE II Mailing Address

The mailing address is 100 North Tampa Street, Suite 3600, Tampa, Florida 33602.

# ARTICLE III Stock

The corporation shall have the authority to issue 10,000,000 shares of \$0.01 par value common stock.

# ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is 100 North Tampa Street, Suite 3600, Tampa, Florida 33602, and the name of its initial registered agent at that address is James P. Fama.

## ARTICLE V Incorporator

The name and the address of the incorporator are:

James P. Fama 100 North Tampa Street Suite 3600 Tampa, Florida 33602

### ARTICLE VI Initial Directors

The corporation initially shall have three directors whose names and addresses are:

Lawrence C. Buckley, Jr. 100 North Tampa St. Suite 3600

Suite 3600 Tampa, Florida 33602 David W. Hickson 100 North Tampa St.

Suite 3600 Tampa, Florida 33602 Gary K. Landry 100 North Tampa St.

Suite 3600

Tampa, Florida 33602

Dated this 8th day of September, 1997.

James P. Fama Incorporator

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 8th day of September, 1997.

Registered Agent LORIDA