CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

SFILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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Three F., Inc.

Signature

Walk-In

Requested by: 10.10 1050

Name Date Time

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SECRETARY OF STATE DIVISION OF CORPORATIONS
97 OCT 10 PM 1:51

OF

THREE F., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is THREE F., INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2909 W. Bay to Bay Blvd., Penthouse, Tampa, Florida 33629 and the name of the initial registered agent at such address is Neil S. Schecht.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 6401 N. 54TH Street Tampa, Florida 33610.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Thomas Pepin

6401 N. 54th Street, Tampa, Florida 33610

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

Neil S. Schecht

2909 W. Bay to Bay Blvd. Bayshore Center, Penthouse Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _844_ day of October, 1997.

NEIL S SCHECHT, INCORPORATOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this $\frac{}{}$ day of October, 1997.

Lisa A Wheter

A Commission CC641052

Expires April 23, 2001

NOTARY PUBLIC, STATE OF FLORIDA

LISA A. WHELLER

My commission expires:

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THREE F., INC., at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this _____ day of October, 1997.

NEIL S. SCHECHT

SECRETARY OF STATE OF VISION OF CORPORATION