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PLEASE REPLY TO FORT LAUDERDALE OFFICE

TALLAHASSEE OFFICE 215 SOUTH MONROE STREET SUITE 320 TALLAHASSEE, FLORIDA 32301 (830) 681-0980 FAX (850) 681-2499

> OF COUNSEL WILLIAM C. OWEN

GOVERNMENTAL RELATIONS
KIMBERLY GUENTHER
THOMAS A. PENNAVARIA, JR.
NOT MEMBERS OF FLA BAR

November 3, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation/PattiCo, Inc.

500002338445--1 -11/05/97--01024--002 ****131.25 ****131.25

Dear Sir or Madam:

Along with this letter, I am enclosing the following:

- a) The original executed Articles of Incorporation for PattiCo, Inc. and
- b) My firm check in the amount of \$131.25 representing the filing fee (\$122.50) plus the fee for obtaining a Certificate of Status (\$8.75).

Please file the enclosed Articles of Incorporation and return a date-stamped copy of the Articles to me together with a Certificate of Status in the enclosed self-addressed, stamped envelope which has been enclosed for your convenience.

Should you have any questions or problems, please do not hesitate to contact my office.

Sincerely,

MARK A. EMANUELI

MAE\bb
Enclosures

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ARTICLES OF INCORPORATION

OF

PattiCo, Inc..

97 NOV -5 PN 4: 00
SECRETARY OF STATE
AND ANASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

PattiCo Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLES III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock.

ARTICLE IV - PRE EMPTIVE RIGHTS

Every shareholder, upon the sale in case of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her probata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be:

3600 North Federal Highway Fort Lauderdale, Florida, 33308

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3600 North Federal Highway Fort Lauderdale, FL 33308

and the name of the initial Registered Agent of this corporation at that address is

Mark A. Emanuele, Esq.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1).

The names, position and addresses of the initial directors of this corporation are:

Mark A. Emanuele, Esq.

3600 North Federal Highway Fort Lauderdale, FL 33308

President, Secretary and Treasurer

ARTICLE VII - INCORPORATOR

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

Mark A. Emanuele, Esq.

3600 North Federal Highway,

Fort Lauderdale, FL 33308

ARTICLES VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLES IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, Aday of OCT----, 1997.

[Name]
STATE OF FLORIDA

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Mark A. Emanuele known to me to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 14th day of 0th, _____, 1997.

JOAN MARIN

STATE COMMISSION # CC 649193

EXPIRES JUL 23, 2001

BONDED THRU

ATLANTIC BONDING CO. INC.

COUNTY OF BROWARD)

NOTARY PUBLIC, State of Florida at large

Printed Name

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of PattiCo, Inc. as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered

Agent of Par

Date: 10/14/47

Mark A. Emanuele

Initial Registered Agent

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