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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

(212) 431-1441

FAX #:

NAME: FELIX EQUITIES OF FLA. INC.

AUDIT NUMBER.....H98000001088

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
FELIX EQUITIES OF FLA. INC.**

**FILED**  
98 JAN 16 PM 3:20  
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TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is : **FELIX EQUITIES OF FLA. INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1000** shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **4435 Old Winter Garden Road, Orlando, Florida 32802** and the name of its initial registered agent at such address is: **BlumbergExcelsior Corporate Services, Inc.**
6. The number of directors constituting the initial board of directors is **one** and the name and address of the person who is to serve as a member thereof is as follows:

**Felix M. Petrillo**  
**3 Carol Lane**  
**Mamaroneck, New York 10543**

7. The name and address of the sole incorporator is: **Jean M. Sherett**  
**c/o BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, New York 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *January 16th, 1998.*

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

  
**Jean M. Sherett**  
**Sole Incorporator**

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**ACCEPTANCE OF APPOINTMENT**

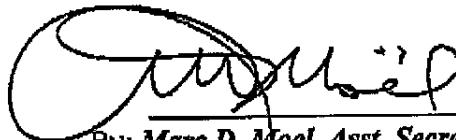
**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of **FELIX**

**EQUITIES OF FLA. INC.**, the within named corporation.

Dated: *January 16<sup>th</sup>*, 1998.



By: **Marc D. Moel, Asst. Secretary**  
For: **BlumbergExcelsior Corporate Services, Inc.**  
*Its Agent*

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

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