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Quarles & Brady

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FAX 941/434-4999
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Corporate Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Naples Attorneys

Brett A. Brosseit
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Kimberly L. Johnson
Thomas E. Maloney
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Mark H. Muller
David L. Petersen
Leo J. Salvatori
Joseph D. Zaks

February 25, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: R.I.A.N., Inc.

800002442508--6
-02/27/98-01047-009
***122.50 ***122.50

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation, and of the Designation of Registered Agent for the above corporation. Also enclosed is a check in the amount of \$122.50 which represents the following:

Articles of Incorporation Filing Fee	\$ 35.00
Registered Agent Filing Fee	35.00
Certified Copy of Articles	<u>52.50</u>
Total enclosed:	\$122.50

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

Sincerely,

QUARLES & BRADY

Kimberly Leach Johnson

KLJ/dm

Enclosure

cc: Mr. and Mrs. Mroz
Rick Swope, C.P.A.

QBNAP\143541.1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 02 1998

ARTICLES OF INCORPORATION
OF
R.I.A.N., INC.

ARTICLE I
CORPORATE NAME

The name of this Corporation is: R.I.A.N., INC.

ARTICLE II
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 7,500 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III
INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Richard C. Mroz	3552 Windjammer Circle Unit 904 Naples, Florida 34112

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

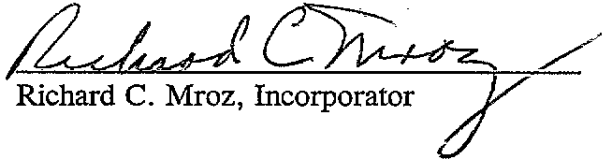
The street address of the initial registered office of this Corporation is: 4501 Tamiami Trail, North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Naples-Lawdock, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 3552 Windjammer Circle,
Unit 904, Naples, Florida 34112.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on the 25th day of February, 1998.


Richard C. Mroz, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT R.I.A.N., INC., desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business located at 3552 Windjammer Circle, Unit 904,
Naples, Florida 34112, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail, North,
Suite 300, Naples, Florida 34103, as its agent to accept service of process within Florida.


Richard C. Mroz, Incorporator
Dated: February 25, 1998

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, Naples-Lawdock, Inc. hereby agrees to comply with the
provisions of all statutes relative to the proper and complete performance of its duties.

Naples-Lawdock, Inc.


By: _____
Kimberly Leach Johnson, Secretary
Dated: February 25, 1998

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TALLAHASSEE, FLORIDA