CR2E031 (1-89)

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

S.J. MATONIS & CO., INC.

98 MAR 13 PN 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: S.J. MATONIS & CO., INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 13265 KIRBY SMITH ROAD, ORLANDO, FL. 32832.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000)

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: N/A

FIFTH:: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: N/A

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

STEVE MATONIS, 13265 KIRBY SMITH ROAD, ORLANDO, FL. 32832

EIGHTH:: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

JAN MURRAY, CTCORPORATION SYSTEM 1633 BROADWAY NEW YORK, NY 10019 KIM WASILEWSKI CT CORPORATION SYSTEM 1633 BROADWAY NEW YORK, NY 10019

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 12TH DAY OF MARCH, 1998.

JAN MURRAY, INCORPORATOR

KIM WASILEWSKI, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED March 12

, 1998.

C T CORPORATION SYSTEM

Patrick A. Nolan
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(TITLE OF OFFICER)

98 MAR 13 PH 1:45
SECRETARY OF STATE
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