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CONTACT: KATHLEEN WHEELER

PHONE: (813)227-8500

FAX #: (813)227-6550

NAME: LAKE SUPERIOR ACQUISITION CORPORATION

AUDIT NUMBER..... H98000010813

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** ENTER 'M' FOR MENU. **

F. CHESSER JUN 1 0 1998

ARTICLES OF INCORPORATION OF LAKE SUPERIOR ACQUISITION CORPORATION

The undersigned, acting as incorporator of Lake Superior Acquisition Corporation (the "Corporation"), under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is:

Lake Superior Acquisition Corporation

ARTICLE II. ADDRESS

The mailing address of the Corporation is:

c/o Holland & Knight 400 North Ashley Drive, Suite 2300 Tampa, Florida 33602

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of signing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

Marni M, Morgan, Esq. 400 N. Ashley Drive, suite 2300 Tampa, Florida 33602 (813)227-8500 bar #0058009 Audit # H98000010813 BJUN 10 PM 1:5 ECRETAINT OF STAT ALLAHASSEE, FLORIO

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, and the registered agent at that address shall be Intrastate Registered Agent Corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time, as provided for in the Corporation's bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	Address
Michael L. Musto	c/o Holland & Knight 400 North Ashley Drive Suite 2300 Tampa, Florida 33602
Paul A. Plante	c/o Holland & Knight 400 North Ashley Drive Suite 2300 Tampa, Florida 33602
Leigh A. Adams	c/o Holland & Knight 400 North Ashley Drive Suite 2300 Tampa, Florida 33602

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name Address

Marni M. Morgan 400 N. Ashley Drive

Suite 2300

Tampa, Florida 33602

The incorporator of the Corporation assigns to this Corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns

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to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this Corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10th day of June, 1998.

THAT IN MOTERIA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Lake Superior Acquisition Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Avenue, City of Miami, State of Florida, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

> REGISTERED INTRASTATE AGENT CORPORATION

TPA3-547691.1

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