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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: ST. JOHNS RIVER RAT ENTERPRISES, INC.

AUDIT NUMBER.....H98000013538

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. (4)

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**ARTICLES OF INCORPORATION**  
**OF**

**ST. JOHNS RIVER RAT ENTERPRISES, INC.**

**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 ST. JOHNS RIVER RAT ENTERPRISES, 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 500,000 COMMON SHARES, WITH A PAR VALUE OF \$1.00 PER SHARE.
5. The principal address and mailing address of the corporation will be 251 St. Johns River Place Lane, Jacksonville, FL 32259 and the name of its initial registered agent at such address is BARRY L. MCNEIL.
6. The number of directors constituting the initial board of directors is 2(two) and the name and address of each person who is to serve as a member thereof is as follows:

BARRY L. MCNEIL  
251 ST JOHNS RIVER PLACE LANE  
JACKSONVILLE, FL 32259

JUDITH A. MCNEIL  
251 ST JOHNS RIVER PLACE LANE  
JACKSONVILLE, FL 32259

BLUMBERG EXCELSIOR, INC.  
62 WHITE ST.  
NEW YORK, NY 10013  
800-221-2972

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7. The name and address of the sole incorporator is:  
RICHARD EWING , c/o BlumbergExcelsior Corporate Services,  
Inc., 62 White Street, New York, NY 10013.

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

Dated: 07/20/98

  
RICHARD EWING  
Sole Incorporator

BlumbergExcelsior, Inc.  
62 White St.  
New York, NY 10013  
800-221-2972

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as  
Registered Agent of ST JOHN'S RIVER RAT ENTERPRISES, INC.,  
the within named corporation.

Dated: 7/21/98

  
BARRY L. MCNEILL

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